

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN ANTHONY CASTRO,

Defendant.

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CRIMINAL ACTION NO.
4:24-CR-00001-Y-1

DEFENDANT'S TRIAL EXHIBITS

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
AiTax					
1.	J. Castro	AiTax Movie: 2020-08-12 2159, John Explains Downward Flow Discovery			
2.	J. Castro	AiTax Movie: 2020-08-12 2258, John Announces Proper Module Structure			
3.	J. Castro	AiTax Business Plan			
4.	J. Castro	AiTax Explanatory Video			
5.	J. Castro	AiTax Investor Pitch Deck			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
6.	J. Castro	AiTax Valuation Report			
7.	J. Castro	AiTax Valuation, Tony Drexel Smith Proprietary Pro Forma Development Template			
8.	J. Castro	Letter Explaining AiTax			
9.	J. Castro	Official AiTax Flow Chart 2023-XX-XX			
10.	J. Castro	Dominic			
11.	J. Castro	Official AiTax Flow Chart 2023-01-30b			
12.	J. Castro	Official AiTax Flow Chart 2023-03-07			
13.	J. Castro	Official AiTax Flow Chart 2023-08-22			
14.	J. Castro	Official AiTax Flow Chart, 2021-01-07			
15.	J. Castro	Official AiTax Flow Chart, 2021-02-02			
16.	J. Castro	Official AiTax Flow Chart, 2021-06-07			
17.	J. Castro	Official AiTax Flow Chart, 2021-08-27			
18.	J. Castro	Official AiTax Flow Chart, 2021-09-18 – Copy			
19.	J. Castro	Official AiTax Flow Chart, 2021-09-18			
20.	J. Castro	Official AiTax Flow Chart, 2021-09-27			
21.	J. Castro	Official AiTax Flow Chart, 2022-01-21 – Copy			
22.	J. Castro	Official AiTax Flow Chart, 2022-02-07			
23.	J. Castro	Official AiTax Flow Chart, 2022-02-09			
24.	J. Castro	Official AiTax Flow Chart, 2022-03-18 (Word)			

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25.	J. Castro	Official AiTax Flow Chart, 2022-03-18 (Acrobat)			
26.	J. Castro	Official AiTax Flow Chart, 2023-01-04			
27.	J. Castro	Official AiTax Flow Chart, 2023-01-18			
28.	J. Castro	Official AiTax Flow Chart, 2023-01-19			
29.	J. Castro	Official AiTax Flow Chart, 2023-01-27			
30.	J. Castro	Official AiTax Flow Chart, 2023-01-30			
31.	J. Castro	USPTO: U.S. Patent No. 11,257,167			
32.	J. Castro	USPTO: U.S. Patent No. 11,397,995			
33.	J. Castro	USPTO: U.S. Patent No. 11,556,999			
34.	J. Castro	USPTO: U.S. Patent No. 11,847,707			
35.	J. Castro	USPTO: U.S. Trademark Reg. No. 7,205,552			
36.	J. Castro	USPTO: U.S. Trademark Reg. No. 7,272,567			
EMAILS TO AUTHORITIES					
37.	J. Castro	2022-01-05, Responses to Open Questions.msg			
38.	J. Castro	2022-01-05, John Explains Alfonso's Return to Agent Ma.msg			
39.	J. Castro	2020-02-26, Communication with IRS Agent Re Section 119.msg			
40.	J. Castro	2022-01-10, AiTax Business Plan.msg			
41.	J. Castro	2022-01-17, Email to AUSA Chauncey Bratt Explaining AiTax Interview Process (Turatti's Section 119 Expenses).msg			
42.	J. Castro	2022-01-18a, Email to AUSA Chauncey Bratt (Minor Follow-Up).msg			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
43.	J. Castro	2022-01-18b, Email to AUSA Chauncey Bratt with Timeline of Section 62(a)(2)(A) Issue.msg			
44.	J. Castro	2022-02-10, Email to AUSA Chauncey Bratt Re Texas Attorney-Client Privilege for Federal Practitioners.msg			
45.	J. Castro	2022-07-07, Email to AUSA Chaincey Bratt Re EFIN Revocation by Agent Ma.msg			
46.	J. Castro	2022-07-20, Email to AUSA Chauncey Bratt Re DOJ Policy.msg			
47.	J. Castro	2022-08-04, Formal Criminal Complaint.msg			
48.	J. Castro	2022-09-28, Email with TIGTA Special Agent Erik Harkey Re IRS Agent Ma.msg			
49.	J. Castro	2023-05-26, Email to FEC Re Loan of Stock.msg			
		TRIAL EXHIBITS			
50.	J. Castro	Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: supreme_court.jpg			
51.	J. Castro	Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: Notes.docx			
52.	J. Castro	Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: New York State Charitable Gifts Trust Fund.txt			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
53.	J. Castro	Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: blind_justice.jpg			
54.	J. Castro	Section 119: Section 119 Castro & Co. Virtual Consultation.mp4			
55.	J. Castro	Section 119: Employer-Provided Lodging Expenses.docx			
56.	J. Castro	Employee Expenses Incurred Under a Reimbursement Arrangement: Plante v. U.S., 226 F. Supp. 314 (D.N.H. 1963) .pdf			
57.	J. Castro	Employee Expenses Incurred Under a Reimbursement Arrangement: 2024-03-28, Employee Expenses Incurred Under a Reimbursement Arrangement.pdf			
58.	J. Castro	Employee Expenses Incurred Under a Reimbursement Arrangement: 2020-09-26, Employee Expenses Incurred Under a Reimbursement Arrangement.pdf			
59.	J. Castro	Child Care Expenses: Smith v CIR (The Genesis Case).pdf			
60.	J. Castro	Child Care Expenses: Schedule C, Disclosure Form 8275, Line 48, Child Care Expenses Necessary to Pursue Business.txt			
61.	J. Castro	Child Care Expenses: OConnor v C I R (citing sexist Smith).pdf			
62.	J. Castro	Child Care Expenses: K-1103 WHETHER SPECIFIC KINDS OF PERSONAL EXPENSES ARE DEDUCTIBLE.pdf			
63.	J. Castro	Child Care Expenses: discrimination 2.jpg			

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64.	J. Castro	Child Care Expenses: 2024-03-28, The Case for Deducting Child Care Expenses.pdf			
65.	J. Castro	Child Care Expenses: 262 Personal living and family expenses.pdf			
66.	J. Castro	Child Care Expense: 212 Expenses for production of income.pdf			
67.	J. Castro	Child Care Expenses: 08 Dependent Care Expenses.mp4			
68.	J. Castro	Child Care Expenses: The Case for Deducting Child Care Expenses.dox			
69.	J. Castro	Work-Related Temporary Impairment Expenses.docx			
70.	J. Castro	Section 280F.docx			
71.	J. Castro	Depreciation.docx			
Client Specific Files – Boggs, James (17, 18, 19)					
72.	J. Castro	TY2017 Email: 2018-02-15 2013, Boggs Submits Online Contact Form.msg			
73.	J. Castro	TY2017 Email: 2018-02-15 2135, John Replies.msg			
74.	J. Castro	TY2017 Email: 2018-02-16 0411, Boggs Wants to Engage.msg			
75.	J. Castro	TY2017 Email: 2018-02-16 1128, John Sends SmartVault Email.msg			
76.	J. Castro	TY2017 Email: 2018-03-05 1430, John Sends the 2017 Tax Proposal.msg			
77.	J. Castro	TY2017 Email: 2018-03-05 1527, Boggs Approves the Proposal.msg			
78.	J. Castro	TY2017 Email: 2018-03-07, Return is Filed.msg			
79.	J. Castro	TY2017 ProFX Tax: Schedule C, Utilities, \$7,598 Details.PNG			
		TY2017 ProFX Tax: Schedule C, Employee Benefits Program, \$8,166 Details.PNG			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 ProFX Tax: Schedule C, Depreciation, \$6,524 Details.PNG			
		TY2017 ProFX Tax: Schedule A, Unreimbursed Employee Expenses, \$6,307 of \$8,315.PNG			
		TY2017 ProFX Tax: Schedule A, Unreimbursed Employee Expenses, \$2,008 of \$8,315.png			
		TY2017 ProFX Tax: Schedule A, Other Miscellaneous Deductions, \$9,015.PNG			
		TY2017 ProFX Tax: Schedule A, Other Expenses, \$203 of \$14,153.PNG			
		TY2017 ProFX Tax: Schedule A, Other Expenses, \$13,950 of \$14,153.PNG			
		TY2017 ProFX Tax: History 02.PNG			
		TY2017 ProFX Tax: History 01.PNG			
		TY2017 ProFX Tax: 2017-0X1.U7I			
		TY2017 ProFX Tax: 2017-0X1.B7I			
80.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.5_Boggs.pdf.pdf			
		TY2017 ProLaw: 2017 Tax Proposal.PDF			
		TY2017 ProLaw: 2018-02-28, JSM.txt			
		TY2017 ProLaw: 2018-03-02, AD.txt			
81.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2017-00816_2017 1040 History.xlsx			
		TY2017 Raw Data Transmitted to IRS: 2017-00816_2017 1040 XML.txt			

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82.	J. Castro	TY2017 SmartVault: 2017 Annual Client Info Sheet---X.pdf			
		TY2017 SmartVault: 2017 BOGGS U.S. FEDERAL INCOME TAX RETURN.PDF			
		TY2017 SmartVault: 2017 Business Income---X .xlsx			
		TY2017 SmartVault: 2017 Misc Expenses.xlsx			
		TY2017 SmartVault: 2018 Misc Expenses.xlsx			
		TY2017 SmartVault: Cruise Planners Expenses 2017--X.xlsx			
		TY2017 SmartVault: Cruise Planners Expenses 2018.xlsx			
		TY2017 SmartVault: Donation, 480.pdf			
		TY2017 SmartVault: Form 1098 MIS---X.pdf			
		TY2017 SmartVault: Form 1098MIS---X.pdf			
		TY2017 SmartVault: Form 1099 MISC SUB.pdf			
		TY2017 SmartVault: Form W2 (1)---X.pdf			
		TY2017 SmartVault: Form W2 (2)---X.pdf			
		TY2017 SmartVault: Form W2 (3)---X.pdf			
		TY2017 SmartVault: Form W2---X.pdf			
83.	J. Castro	TY2018 Email: 2019-04-11 1913, Boggs Sends Josh Some Expenses.msg			
84.	J. Castro	TY2018 Email: 2019-04-11 1959, John Confirms Receipt.msg			
85.	J. Castro	TY2018 Email: 2019-04-11 2017, Boggs Thanks John.msg			
86.	J. Castro	TY2018 Email: 2019-04-11 2038, John Says You're Welcome.msg			

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87.	J. Castro	TY2018 Email: 2019-04-14 1833, John Sends the 2018 Tax Proposal.msg			
88.	J. Castro	TY2018 Email: 2019-04-14 1856, Boggs Approves Proposal.msg			
89.	J. Castro	TY2018 Email: 2019-04-16, Tax Return is Filed.msg			
90.	J. Castro	TY2018 Email: 2019-06-26 1055, Alfonso Explains Availability.msg			
91.	J. Castro	TY2018 Email: 2019-06-26 1546, Alfonso Asks Boggs to Schedule Call.msg			
92.	J. Castro	TY2018 Email: 2019-06-26 1657, Boggs Confirms Scheduling.msg			
93.	J. Castro	TY2018 Email: 2019-06-26 1657, Boggs Schedules Call.msg			
94.	J. Castro	TY2018 Email: 2019-07-01 0820, Boggs Reschedules.msg			
95.	J. Castro	TY2018 Email: 2019-07-01 0823, Boggs Informs Alfonso.msg			
96.	J. Castro	TY2018 Email: 2019-07-01 1357, Alfonso Cancels Other Call.msg			
97.	J. Castro	TY2018 Email: 2019-07-01 1430, Alfonso Informs Boggs of Unavailability.msg			
98.	J. Castro	TY2018 Email: 2019-07-01 1449, Boggs Asks for Reconsideration.msg			
99.	J. Castro	TY2018 Email: 2019-07-01 1605, Alfonso Apologizes.msg			
100.	J. Castro	TY2018 Email: 2019-08-13 1414, New Call Scheduled.msg			
101.	J. Castro	TY2018 Email: 019-08-13 1751, Celeste Informs of Need to Reschedule with Wrong Name.msg			
102.	J. Castro	TY2018 Email: 2019-08-13 1752, Celeste Informs of Need to Reschedule.msg			
103.	J. Castro	TY2018 Email: 2019-08-13 1808, Francine Notices Wrong Name.msg			






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104.	J. Castro	TY2018 Email: 2019-08-13 1810, Francine Confirms.msg			
105.	J. Castro	TY2018 Email: 2019-08-14 0926, Celeste Asks About Time.msg			
106.	J. Castro	TY2018 Email: 2019-08-14 0942, Francine Confirms.msg			
107.	J. Castro	TY2018 ProFX Tax: 2017-0X1.B8I			
		TY2018 ProFX Tax: 2017-0X1.U8I			
		TY2018 ProFX Tax: History 01.PNG			
		TY2018 ProFX Tax: History 02.PNG			
		TY2018 ProFX Tax: Schedule C, Depreciation, \$30,711.PNG			
		TY2018 ProFX Tax: Schedule C, Employee Benefits Program, \$8,622.PNG			
		TY2018 ProFX Tax: Schedule C, Office Expenses, \$7,855 (1 of 3).PNG			
		TY2018 ProFX Tax: Schedule C, Office Expenses, \$7,855 (2 of 3).PNG			
		TY2018 ProFX Tax: Schedule C, Office Expenses, \$7,855 (3 of 3).PNG			
		TY2018 ProFX Tax: Schedule C, Taxes and Licenses, \$5,914.PNG			
108.	J. Castro	TY2018 ProLaw: 2018 Annual Tax Interview Packet_Boggs.pdf.pdf			
		TY2018 ProLaw: Calculator.pdf.pdf			
		TY2018 ProLaw: Main Notes.txt			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal.PDF			
109.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2017-00816_2018 1040 History.xlsx			
110.	J. Castro	TY2018 SmartVault: 2018 BOGGS U.S. FEDERAL INCOME TAX RETURN.PDF			

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		TY2018 SmartVault: 2018 Misc Expenses.xlsx			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS) (1).pdf			
		TY2018 SmartVault: Cruise Planners Expenses 2018.xlsx			
		TY2018 SmartVault: Frances Fifis Boggs - EIN (1).pdf			
		TY2018 SmartVault: Frances Fifis Boggs - EIN.pdf			
		TY2018 SmartVault: IRS Form 1098-MIS.pdf			
		TY2018 SmartVault: IRS Form 1099-MISC 2018.pdf			
		TY2018 SmartVault: IRS Form W2 2018.pdf			
		TY2018 SmartVault: IRS Form W2's Same Company 2 Diff Payroll Companies 2018.pdf			
111.	J. Castro	TY2019 Email: 2020-01-27, Celeste Sends Intro Email.msg			
112.	J. Castro	TY2019 Email: 2020-03-04, Boggs Schedules a Call wit Katherine Jean Barnes, J.D., LL.M..msg			
113.	J. Castro	TY2019 Email: 2020-03-16, Celeste Instructs Boggs to Complete Virtual Tax Interview.eml			
114.	J. Castro	TY2019 Email: 2020-03-31, Tax Return is Filed.msg			
115.	J. Castro	TY2019 Email: 2020-04-14 1213, Tiffany Sends Boggs the 2019 Tax Proposal.eml			
116.	J. Castro	TY2019 Email: 2020-04-14 1232, Boggs Approves Proposal.msg			
117.	J. Castro	TY2019 Email: 2020-04-23, Celeste Notifies Boggs of Stimulus Check.eml			

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118.	J. Castro	TY2019 Email: 2020-04-27, Alfonso Informs Boggs that Check was Sent.msg			
119.	J. Castro	TY2019 Email: 2020-05-14 1128, Boggs Asks for Refund Status.msg			
120.	J. Castro	TY2019 Email: 2020-05-14 1139, John Provides Timeframe.msg			
121.	J. Castro	TY2019 Email: 2020-05-15, Alfonso Explains Pandemic Delays.msg			
122.	J. Castro	TY2019 Email: 2020-05-18, John Confirms Approval.msg			
123.	J. Castro	TY2019 Email: 2022-01-25, Alexander Asks for Missing Form 8879.msg			
124.	J. Castro	TY2019 ProFX Tax: 2017-0X1.B9I			
125.	J. Castro	TY2019 ProFX Tax: 2017-0X1.U9I			
		TY2019 ProFX Tax: History 01.PNG			
		TY2019 ProFX Tax: History 02.PN			
		TY2019 ProFX Tax: Schedule C1, Car and Truck Expenses, \$4,416.PNG			
		TY2019 ProFX Tax: Schedule C1, Employee Benefits Program, \$8,098.PNG			
		TY2019 ProFX Tax: Schedule C1, Interest, \$1,520.PNG			
		TY2019 ProFX Tax: Schedule C1, Office Expenses, \$8,812 (1 of 3).PNG			
		TY2019 ProFX Tax: Schedule C1, Office Expenses, \$8,812 (2 of 3).PNG			
		TY2019 ProFX Tax: Schedule C1, Office Expenses, \$8,812 (3 of 3).PNG			
		TY2019 ProFX Tax: Schedule C1, Taxes and Licenses, \$4,008.PNG			
		TY2019 ProFX Tax: Schedule C2, Car and Truck Expenses, \$4,089.PNG			

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		TY2019 ProFX Tax: Schedule C2, Employee Benefits Program, \$6,048.PNG			
		TY2019 ProFX Tax: Schedule C2, Office Expenses, \$9,801 (1 of X).PNG			
		TY2019 ProFX Tax: Schedule C2, Office Expenses, \$9,801 (2 of X).PNG			
		TY2019 ProFX Tax: Schedule C2, Office Expenses, \$9,801 (3 of X).PNG			
126.	J. Castro	TY2019 ProLaw: 2019 Annual Tax Interview Packet_F Boggs_3.17.2020.pdf.pdf			
		TY2019 ProLaw: Main Notes.txt			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal.PDF			
		TY2019 ProLaw: Proposal_Calculator.pdf.pdf			
127.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2017-00816_2019 1040 History.xlsx			
128.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2017-00816_2019 1040 XML.txt			
Client Specific Files: Clayton, Paul And Alyssa (17)					
129.	J. Castro	2017 Tax Return (Recently Printed)			
130.	J. Castro	TY2017 Email: 2018-04-08, Paul Uploads All of His Tax Docs			
131.	J. Castro	TY2017 Email: 2018-04-16, John Sends Paul His 2017 Tax Proposal			
132.	J. Castro	TY2017 Email: 2018-05-29, Paul Acknowledges Tax Filings and Thanks Us			
133.	J. Castro	TY2017 Email: 2018-09-25, Josh Emails Paul for Annual Review Call			
134.	J. Castro	TY2017 ProFX Tax: 2015-2F1			
		TY2017 ProFX Tax: 2015-2F1			

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		TY2017 ProFX Tax: History 01			
		TY2017 ProFX Tax: History 02			
		TY2017 ProFX Tax: Schedule A, Other Expenses, \$5,290			
		TY2017 ProFX Tax: Schedule A, Unreimbursed Employee Expenses, \$6,999 (1 of 2)			
		TY2017 ProFX Tax: Schedule A, Unreimbursed Employee Expenses, \$6,999 (2 of 2)			
		TY2017 ProFX Tax: Schedule C, Depreciation, \$20,000			
		TY2017 ProFX Tax: Schedule C, Gross Receipts, \$5,370 (1 of 2)			
		TY2017 ProFX Tax: Schedule C, Gross Receipts, \$5,370 (2 of 2)			
		TY2017 ProFX Tax: Schedule C, Supplies, \$6,771			
		TY2017 ProFX Tax: Schedule C, Travel Expenses, \$862			
		TY2017 ProFX Tax: Schedule C, Employee Benefits, \$13,421			
135.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.6_Clayton.pdf			
		TY2017 ProLaw: 2018-04-13, JSM			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
136.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2015-00441_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2015-00441_2017 1040 XML			
Client Specific Files: Jackson, Angela (17)					

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137.	J. Castro	TY2017 Email: 2018-02-05 RE_ New Contact Form Submitted on CastroAndCo_com (1)			
138.	J. Castro	TY2017 Email: 2018-02-07 RE_ New Contact Form Submitted on CastroAndCo_com (2)			
139.	J. Castro	TY2017 Email: 2018-02-14 Castro & Co_  2017 Tax Compliance			
140.	J. Castro	TY2017 Email: 2018-02-14 Re_ Castro & Co_  2017 Tax Compliance (1)			
141.	J. Castro	TY2017 Email: 2018-02-14 Re_ New Contact Form Submitted on CastroAndCo_com			
142.	J. Castro	TY2017 Email: 2018-02-15 RE_ Castro & Co_  2017 Tax Compliance (2)			
143.	J. Castro	TY2017 Email: 2018-02-15 RE_ Castro & Co_  2017 Tax Compliance (3)			
144.	J. Castro	TY2017 Email: 2018-03-12 Castro & Co_  2017 Tax Proposal			
145.	J. Castro	TY2017 Email: 2018-03-14 1422, Jackson Approves Proposal			
146.	J. Castro	TY2017 Email: 2018-03-14 1657, John Files Tax Return			
147.	J. Castro	TY2017 Email: 2018-04-24 Castro & Co_ _ IRS ID Verification Required			
148.	J. Castro	TY2017 Email: 2018-04-27 Re_ Castro & Co_ _ IRS ID Verification Required (2)			

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149.	J. Castro	TY2017 Email: 2018-04-30 RE_ Castro & Co_ _ IRS ID Verification Required (1)			
150.	J. Castro	TY2017 Email: 2018-09-27 Castro & Co_ _ Client Review Call			
151.	J. Castro	TY2017 Email: 2018-09-27, Josh Emails Jackson about Annual Review Call			
152.	J. Castro	TY2017 Email: 2022-01-27, Alexander Emails Jackson for Form 8879			
153.	J. Castro	TY2017 ProFX Tax: 2017-0Z1.B71			
		TY2017 ProFX Tax: 2017-0Z1.U71			
		TY2017 ProFX Tax: History 01			
		TY2017 ProFX Tax: History 02			
		TY2017 ProFX Tax: Schedule A, Other Expenses, \$28,600			
		TY2017 ProFX Tax: Schedule A, Unreimbursed Employee Expenses, \$2,400			
154.	J. Castro	TY2017 ProLaw: 2017 Tax Interview_- _JACKSON ANGELA			
		TY2017 ProLaw: Main Notes			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
155.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2017-00818_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2017-00818_2017 1040 XML			
156.	J. Castro	TY2017 SmartVault: ACIS---X			
		TY2017 SmartVault: FORM W2---X			
		TY2017 SmartVault: FORM 1099INT---X			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: 2017 JACKSON U.S. FEDERAL INCOME TAX RETURN			
		TY2017 SmartVault: Jackson, Angela - IRS ID Verification			
CLIENT-SPECIFIC FILES: Karavangelos, Christian (17, 18, 19)					
157.		2017 KARAVANGELOS U.S. FEDERAL INCOME TAX RETURN (Recently Printed)			
158.	J. Castro	TY2017 Email: 2018-03-23, John Sends Christian His 2017 Tax Proposal			
159.	J. Castro	TY2017 Email: 2018-03-24a, Christian Approves the Proposal			
160.	J. Castro	TY2017 Email: 2018-03-24b, 2017 Electronic Return Accepted by the IRS			
161.	J. Castro	TY2017 Email: 2018-04-24a, Alfonso Provides Christian with Update on Refund			
162.	J. Castro	TY2017 Email: 2018-04-24b, Christian Says Thank You			
163.	J. Castro	TY2017 Email: 2018-09-27, Josh Emails Christian for Annual Review			
164.	J. Castro	TY2017 ProFX Tax: 2016-2U1.B71			
165.	J. Castro	TY2017 ProFX Tax: 2016-2U1.U71			
166.	J. Castro	TY2017 ProLaw: 2017 Tax Interview_-_KARAVENGELOS CHRISTIAN.pdf			
167.	J. Castro	TY2017 ProLaw: PDF copy 2017 Tax Proposal			
168.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2016-00689_2017 1040 History			
169.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2016-00689_2017 1040 XML			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
170.	J. Castro	TY2017 SmartVault: 2017 Business Income __-KARAVANGELOS CHRISTIAN_-_SPOUSE			
171.	J. Castro	TY2017 SmartVault: ACIS---X			
172.	J. Castro	TY2017 SmartVault: Karavangelos, Ciara - Employment ID Theft			
173.	J. Castro	TY2017 SmartVault: TAX DOCUMENTS			
174.	J. Castro	TY2018 Email: 2019-02-22, Christian Schedules Annual Tax Interview			
175.	J. Castro	TY2018 Email: 2019-03-15, Christian Asks About Tax Refund Even Though Return Has Not Been Filed			
176.	J. Castro	TY2018 Email: 2019-03-17, John Sends Christian His 2018 Tax Proposal			
177.	J. Castro	TY2018 Email: 2019-03-18a, Christian Approves the Proposal			
178.	J. Castro	TY2018 Email: 2019-03-18b, Tiffany Asks Christian If He Has EIN for Business			
179.	J. Castro	TY2018 Email: 2019-03-26, 2018 Electronic Return Accepted by the IRS			
180.	J. Castro	TY2018 ProFX Tax: 2016-2U1.B8I			
		TY2018 ProFX Tax: 2016-2U1U8I			
181.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_KARAVANGELOS CHRISTIAN.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
		TY2018 ProLaw: Proposal_Calculator.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
182.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2016-00689_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2016-00689_2018 1040 XML			
183.	J. Castro	TY2018 SmartVault: 2018 KARAVANGELOS U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS)			
		TY2018 SmartVault: Giving Docs			
		TY2018 SmartVault: IRS Form 1098-MIS			
		TY2018 SmartVault: IRS Form W-2			
184.	J. Castro	TY2019 Email: 2020-01-28, Celeste Emails Christian the 2019 Introduction Email			
185.	J. Castro	TY2019 Email: 2020-03-14a, Christian Schedules Annual Tax Interview			
186.	J. Castro	TY2019 Email: 2020-03-14b, Christian Acknowledges Virtual Tax Interview Option Bonus			
187.	J. Castro	TY2019 Email: 2020-03-15, Christian Uploads Documents to SmartVault			
188.	J. Castro	TY2019 Email: 2020-03-16a, Alfonso Forwards Christian's Email to Celeste			
189.	J. Castro	TY2019 Email: 2020-03-16b, Celeste Send Info About 2019 Virtual Tax Interview			
190.	J. Castro	TY2019 Email: 2020-03-16b, Celeste Send Info About 2019 Virtual Tax Interview			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
191.	J. Castro	TY2019 Email: 2020-03-17, Christian Confirms Creation of Business Spreadsheet			
192.	J. Castro	TY2019 Email: 2020-03-31, 2019 Electronic Return Accepted by the IRS			
193.	J. Castro	TY2019 Email: 2020-04-02, John Sends Christian His 2019 Tax Proposal			
194.	J. Castro	TY2019 Email: 2020-04-03a, Christian Approves the Proposal and Asks Us to File			
195.	J. Castro	TY2019 Email: 2020-04-03b, John Confirms Approval			
196.	J. Castro	TY2019 Email: 2020-04-17, Christian Asks About COVID Stimulus Checks			
197.	J. Castro	TY2019 Email: 2020-04-21a, Celeste Tells Christian We're Monitoring the Situation			
198.	J. Castro	TY2019 Email: 2020-04-21b, Christian Thanks Celeste			
199.	J. Castro	TY2019 Email: 2020-04-23, Celeste Informs Christian that Stimulus Check Arrived			
200.	J. Castro	TY2019 Email: 2020-05-04a, Christian Asks for Update on Refund Status			
201.	J. Castro	TY2019 Email: 2020-05-04b, Alfonso Provides Update on Refund			
202.	J. Castro	TY2019 Email: 2021-01-12, Christian Asks Celeste If We Have His Current Address			
203.	J. Castro	TY2019 Email: 2022-01-27, Alexander Emails Christian for 2019 Form 8879			

Exhibit Number	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
204.	J. Castro	TY2019 ProFX Tax: 2016-2U1.B9I			
		TY2019 ProFX Tax: 2016-2U1.U9I			
205.	J. Castro	TY2019 ProLaw: 2019 V Annual Tax Interview Packet_C Karavangelos_3.17.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
206.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2016-00689 - FD			
		TY2019 Raw Data Transmitted to IRS: 2019 2016-00689			
		TY2019 SmartVault: 2019 Business Income			
		TY2019 SmartVault: 2019 KARAVANGELOS U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019_Annual_Client_Info_Sheet__(ACIS)			
		TY2019 SmartVault: Karavangelos_AY2019_Tax Docs			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Striving Grace Photography - EIN			
CLIENT SPECIFIC FILES: Lampkin, Ahmad (17, 18)					
207.	J. Castro	2017 AMENDED			
208.	J. Castro	2017 RECONSTRUCTED			
209.	J. Castro	TY2017 Email: 2016-04-11, Lampkin Provides ACIS			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
210.	J. Castro	TY2017 Email: 2016-04-18, Lampkin Approves 2015 Tax Proposal			
211.	J. Castro	TY2017 Email: 2016-04-19, Lampkin's 2015 Return is Filed with the IRS			
212.	J. Castro	TY2017 Email: 2016-06-14, Lampkin Discloses Education Debt that Resulted in Seized Refunds			
213.	J. Castro	TY2017 Email: 2017-02-04, Lampkin Approves 2016 Tax Proposal			
214.	J. Castro	TY2017 Email: 2017-02-14, Lampkin's 2016 Return Filed with IRS			
215.	J. Castro	TY2017 Email: 2018-03-05a, Alfonso Warns John About Lampkin			
216.	J. Castro	TY2017 Email: 2018-03-05b, John Explains to Alfonso That Fees Can Wait			
217.	J. Castro	TY2017 Email: 2018-03-21, John Sends 2017 Tax Proposal			
218.	J. Castro	TY2017 Email: 2018-03-21, Lampkin Approves Proposal			
219.	J. Castro	TY2017 Email: 2018-03-24, John Files Lampkin's Return			
220.	J. Castro	TY2017 Email: 2018-04--25b, John Mistakenly Files Lampkin's Extension			
221.	J. Castro	TY2017 Email: 2018-04-25a, John Explains That Returns May Have to Be Withdrawn if Fees Not Settled			
222.	J. Castro	TY2017 Email: 2018-06-18, Email Exchanges Between Alfonso and Lampkin Regarding Balance			
223.	J. Castro	TY2017 Email: 2018-09-04a, Lampkin Emails John Asking for Direct Call			
224.	J. Castro	TY2017 Email: 2018-09-04b, John Explains He Is Not Wasting Time			
225.	J. Castro	TY2017 Email: 2018-09-05, Lampkin Again Stalls in Exchanges in Alfonso			
226.	J. Castro	TY2017 Email: 2018-09-21, Lampkin Makes a \$100 Payment			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
227.	J. Castro	TY2017 ProFX Tax: 2015-4R1.B7			
		TY2017 ProFX Tax: 2015-4R1.U71			
228.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.6_Lampkin.pdf			
		TY2017 ProLaw: Main Notes			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
229.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2015-00523_2017 1040 DC XML			
		TY2017 Raw Data Transmitted to IRS: 2015-00523_2017 1040 FD XML			
		TY2017 Raw Data Transmitted to IRS: 2015-00523_2017 1040 History			
230.	J. Castro	2018 AMENDED LAMPKIN U.S. FEDERAL INCOME TAX RETURN			
231.	J. Castro	Agent Contact Info			
232.	J. Castro	DC Tax Refund (Sent Back)			
		DC Tax Refund Deposited			
233.	J. Castro	TY2018 Email: 2019-03-18, Lampkin Sneaks in an Appointment			
234.	J. Castro	TY2018 Email: 2019-04-29, Lampkins Federal Return is Mysteriously Filed			
235.	J. Castro	TY2018 Email: 2019-05-09, Lampkin Asks About an Extension			
236.	J. Castro	TY2018 Email: 2019-05-30, Lampkin Asks About Debt			
237.	J. Castro	TY2018 Email: 2019-05-31a, Notice of Client Termination			
238.	J. Castro	TY2018 Email: 2019-05-31b, Lampkin Again Plays Innocent and Claims to Be Unaware of Nonpayment			
239.	J. Castro	TY2018 Email: 2019-05-31c, Lampkins Asks for a Call to Again Stall			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
240.	J. Castro	TY2018 Email: 2019-05-31d, John Calls Out Lampkin's Repeated Deception			
241.	J. Castro	TY2018 Email: 2019-05-31e, Lampkin Falsely Claims to Have Letter and Documents Proving Payments			
242.	J. Castro	TY2018 Email: 2019-06-14, Lampkin Falsely Claims He Made Payments			
243.	J. Castro	TY2018 Email: 2019-06-20, Lampkin Falsely Claims He Was Unaware of Address Disclosed on ACIS and on Prior Year Return			
244.	J. Castro	TY2018 Email: 2019-06-20, Lampkins Asks About Refund Check That Was Sent Back to DC			
245.	J. Castro	TY2018 Email: 2019-06-25a, Lampkin Asks for Status			
246.	J. Castro	TY2018 Email: 2019-06-25b, John Explains That Everything Is Being Undone			
247.	J. Castro	TY2018 Email: 2019-06-25c, Lampkin Again Falsely Claims He Did Not Give Consent			
248.	J. Castro	TY2018 Email: 2020-09-23a, DC Revenue Agent Visits Office			
249.	J. Castro	TY2018 Email: 2020-09-23b, John and Alfonso Establish That Funds Were Sent to DC			
250.	J. Castro	TY2018 Email: 2024-03-17, Email with Agent Passmore Re Ahmed Lampkin			
251.	J. Castro	TY2018 Email: 2019-06-17, Amendment Paper-Filed			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
252.	J. Castro	TY2018 ProFX Tax: 2015-4R2.B8I			
		TY2018 ProFX Tax: 2015-4R2.U8I			
253.	J. Castro	TY2018 ProLaw: 2018 Annual Tax Interview Packet Lampkin.pdf			
		TY2018 ProLaw: Main Notes			
254.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2015-00523_2018 1040 DC XML			
		TY2018 Raw Data Transmitted to IRS: 2015-00523_2018 1040 FD XML			
		TY2018 Raw Data Transmitted to IRS: 2015-00523_2018 1040 History			
CLIENT SPECIFIC FILES: Meyer, John (17)					
255.	J. Castro	TY2017 Email: 2018-03-14 1250 - Re_ Information regarding my Tax Return			
256.	J. Castro	TY2017 Email: 2018-03-14a, Meyer Provides John with Cru Tax Instructions			
257.	J. Castro	TY2017 Email: 2018-03-14b, John Confirms He Will Have Team Review			
258.	J. Castro	TY2017 Email: 2018-03-14c, John Provides Document to AB			
259.	J. Castro	TY2017 Email: 2018-03-17, John Sends Meyer his 2017 Tax Proposal			
260.	J. Castro	TY2017 Email: 2018-03-22, Meyer Approves the Proposal			
261.	J. Castro	TY2017 Email: 2018-03-24, 2017 Electronic Return Accepted by the IRS			
262.	J. Castro	TY2017 Email: 2018-06-18, Alfonso Receives Meyer Out-of-Office Reply			
263.	J. Castro	TY2017 Email: 2018-06-18, Meyer Asks Alfonso for Update on Refund			
264.	J. Castro	TY2017 Email: 2018-06-20, Alfonso Determines Refund Check was Lost			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
265.	J. Castro	TY2017 Email: 2018-06-21, Meyer Asks Alfonso to Submit Refund Trace Request			
266.	J. Castro	TY2017 Email: 2018-06-26a, Alfonso Informs Meyer He Must Personally Call IRS			
267.	J. Castro	TY2017 Email: 2018-06-26b, Meyer Asks Alfonso for Copy of Return			
268.	J. Castro	TY2017 Email: 2018-06-26c, Alfonso Explains that Fees Must Be Paid First			
269.	J. Castro	TY2017 Email: 2018-07-02a, Meyer Confirms He Called IRS to Trace Refund			
270.	J. Castro	TY2017 Email: 2018-07-02b, Alfonso Confirms Fee will be Invoiced Later			
271.	J. Castro	TY2017 Email: 2018-07-02c, Meyer Thanks Alfonso			
272.	J. Castro	TY2017 Email: 2018-07-22, Meyer Receives IRS Notice that Refund Check Cashed			
273.	J. Castro	TY2017 Email: 2018-07-23a, Alfonso Acknowledges Mistake			
274.	J. Castro	TY2017 Email: 2018-07-23b, Alfonso Explains Error and Discounts Fee \$500			
275.	J. Castro	TY2017 Email: 2018-07-23c, Meyer Confirms ACH Details			
276.	J. Castro	TY2017 Email: 2018-07-24a, Alfonso Confirms Wire Sent and Explains Fee			
277.	J. Castro	TY2017 Email: 2018-07-24c, Alfonso Uploads Copy of Return			
278.	J. Castro	TY2017 Email: 2018-07-24c, Meyer Confirms Receipt of Wire and Asks for Copy of Return			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
279.	J. Castro	TY2017 Email: 2018-07-28a, Meyer Asks for Return to be Removed from SmartVault			
280.	J. Castro	TY2017 Email: 2018-07-28b, Meyer Asks About Document Retention			
281.	J. Castro	TY2017 Email: 2018-07-30a, Alfonso Confirms Removal of Return from SmartVault			
282.	J. Castro	TY2017 Email: 2018-07-30b, Meyer Thanks Alfonso Again			
283.	J. Castro	TY2017 Email: 2018-09-27, Josh Emails Meyer about Annual Review Call			
284.	J. Castro	TY2017 Email: 2018-09-30, Meyer Schedules Annual Review Call			
285.	J. Castro	TY2017 Email: 2018-12-19a, Alfonso Informs Meyer of John Illness			
286.	J. Castro	TY2017 Email: 2018-12-04b, Alfonso Emails Meyer Scheduling Instructions			
287.	J. Castro	TY2017 Email: 2018-12-04c, Meyer Confirms Call Completed in 10-22, Asks About SE Tax			
288.	J. Castro	TY2017 Email: 2018-12-04d, Alfonso Asks Meyer to Schedule Another Review Call			
289.	J. Castro	TY2017 Email: 2018-12-05, Meyer Schedules Another Review Call			
290.	J. Castro	TY2017 Email: 2018-12-19a, Alfonso Informs Meyer of John Illness			
291.	J. Castro	TY2017 Email: 2018-12-19b, Alfonso Mentions Form 4361			
292.	J. Castro	TY2017 Email: 2018-12-19c, Meyer Says No Availability on Calendar			
293.	J. Castro	TY2017 Email: 2018-12-19d, Alfonso Fixes Calendar			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
294.	J. Castro	TY2017 Email: 2018-12-19e, Meyer Books a New Review Call			
295.	J. Castro	TY2017 Email: 2018-12-26, Meyer Asks for Email Address Update to Personal Account			
296.	J. Castro	TY2017 Email: 2019-01-24, John Emails Meyer Re Legal Research on Issue			
297.	J. Castro	TY2017 Email: 2019-02-20, John Emails Meyer to Share Email Exchange with Dennis Kaspar			
298.	J. Castro	TY2017 Email: 2021-03-27, Meyer Asks for SmartVault to be Deleted (Suspicious)			
299.	J. Castro	TY2017 ProFX Tax: 2015-301.B7I			
		TY2017 ProFX Tax: 2015-301.U7I			
300.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.6_Meyer.pdf			
		TY2017 ProLaw: 2018-03-09, JSM			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
301.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2015-00462_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2015-00462_2017 1040 XML			
302.	J. Castro	TY2017 SmartVault: 2017 MEYER U.S. FEDERAL INCOME TAX RETURN			
		TY2017 SmartVault: ACIS---X			
		TY2017 SmartVault: FORM 1095C---X			
		TY2017 SmartVault: FORM 1098MIS---X			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: FORM 1099 Consolidated---X			
		TY2017 SmartVault: FORM 1099DIV---X			
		TY2017 SmartVault: FORM 1099INT---X			
		TY2017 SmartVault: FORM 1099R (2)---X			
		TY2017 SmartVault: FORM 1099R---X			
		TY2017 SmartVault: FORM W2 (2)---X			
		TY2017 SmartVault: FORM W2---X			
		TY2017 SmartVault: Meyer, John and Kelley_Helpful Tax Information			
		TY2017 SmartVault: Meyer_Ministers Housing Allowables			
		TY2017 SmartVault: SCHEDULE K-1---X			
		TY2017 SmartVault: _READ FIRST_MEYER 2017 TAX SUMMARY			
		TY2017 SmartVault: _READ_Note about Ministers Housing			
CLIENT SPECIFIC FILES: Natt, Michael (17)					
303.	J. Castro	2017 U.S. FEDERAL INCOME TAX RETURN			
304.	J. Castro	TY2017 Email: 2018-02-23 Castro & Co_ 🌸 2017 Tax Proposal			
305.	J. Castro	TY2017 Email: 2018-06-14 2017 Electronic Return Accepted by the IRS			
306.	J. Castro	TY2017 Email: 2018-08-01 Natt Confirms Receipt of Net Refund but Believes It An Error			
307.	J. Castro	TY2017 Email: 2018-08-14 Alfonso Explains the Check			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
308.	J. Castro	TY2017 Email: 2018-08-15 Natt Explains He Never Approved the Filing and Requests a Copy			
309.	J. Castro	TY2017 Email: 2018-09-02 John Explains the Terms in the ACIS Explaining Why Outstanding Proposals are Deemed Approved on the Deadline			
310.	J. Castro	TY2017 Email: 2018-09-25 Natt Provides Word Document with Non-Exhaustive List of Issues			
311.	J. Castro	TY2017 Email: 2018-09-28 Josh Contacts Natt to Schedule Annual Review Call			
312.	J. Castro	TY2017 Email: 2018-09-28 Natt Books Appointment			
313.	J. Castro	TY2017 Email: 2018-11-08a Email from Tiffany with Entire Chain and Details from Call, All Minor Issues			
314.	J. Castro	TY2017 Email: 2018-11-08b John Responds and Confirms Amendment Will Be Filed If Needed			
315.	J. Castro	TY2017 Email: 2018-11-08c John Emails Natt			
316.	J. Castro	TY2017 Email: 2018-11-09a Alfonso Instructs Natt to Schedule Call			
317.	J. Castro	TY2017 Email: 2018-11-09b Natt Books Call with John the Day Before Thanksgiving			
318.	J. Castro	TY2017 Email: 2018-11-15 Alfonso Cancels Scheduled Call and Advises Natt to Reschedule			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
319.	J. Castro	TY2017 Email: 2018-11-16a Natt Asks if Call Can Be Rescheduled			
320.	J. Castro	TY2017 Email: 2018-11-16b Alfonso Explains Again It Can Be Rescheduled			
321.	J. Castro	TY2017 Email: 2018-11-28 John Responds to Natt in Red			
322.	J. Castro	TY2017 Email: 2019-01-15 Natt Responds to John in Blue but Its Incoherent			
323.	J. Castro	TY2017 Email: 2019-03-05 Natt Comes Back with More Questions			
324.	J. Castro	TY2017 Email: 2019-04-03a Natt Contacts the Firm via Web Chat			
325.	J. Castro	TY2017 Email: 2019-04-03b John Asks Alfonso to Contact Natt to Explain Termination			
326.	J. Castro	TY2017 Email: 2019-04-03c Alfonso Explains Termination			
327.	J. Castro	TY2017 Email: 2019-05-02a Natt Refers to Himself as Active Client but Insists Return was Filed Without Authorization			
328.	J. Castro	TY2017 Email: 2019-05-02b Due to Harassment, John Advises Alfonso to Block Natt			
329.	J. Castro	TY2017 Email: 2019-05-08 Natt Says He Is Angry and Wants John to Reply			
330.	J. Castro	TY2017 Email: 2019-05-09a Natt Says He's Coming to DC			
331.	J. Castro	TY2017 Email: 2019-05-09b Alfonso Explains that Team Decides Who They Work With			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
332.	J. Castro	TY2017 Email: 2019-05-10 Natt Confirms He Landed in DC			
333.	J. Castro	TY2017 Email: 2021-07-29 Natt Asks for Copy of 2017 Return			
334.	J. Castro	TY2017 Email: 2021-07-30 Alfonso Confirms We No Longer Have His 2017 Return			
335.	J. Castro	TY2017 ProFX Tax: 2016-5C1.B71			
		TY2017 ProFX Tax: 2016-5C1.U71			
336.	J. Castro	TY2017 ProLaw: 2017 Tax Interview_-_NATT MICHAEL.pdf			
		TY2017 ProLaw: 2018-02-22, AD			
		TY2017 ProLaw: Main Notes			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
337.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2016-00777_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2016-00777_2017 1040 XML			
338.	J. Castro	2019 PUTICA U.S. FEDERAL AND CA STATE INCOME TAX RETURN			
CLIENT-SPECIFIC FILES: Putica, Michael (19)					
339.	J. Castro	Putica ACH Confirmation			
340.	J. Castro	TY2019 Email: 2020-03-06, Michael Schedule his Annual Tax Interview with Kasondra Kay Humphreys CPA			
341.	J. Castro	TY2019 Email: 2020-03-22, MISSING EXPENSES			
342.	J. Castro	TY2019 Email: 2020-03-22, RENTAL PROPERTY			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
343.	J. Castro	TY2019 Email: 2020-03-23 Re_ MISSING EXPENSES			
344.	J. Castro	TY2019 Email: 2020-03-23 Re_ RENTAL PROPERTY			
345.	J. Castro	TY2019 Email: 2020-03-24, Re_ MISSING EXPENSES (2)			
346.	J. Castro	TY2019 Email: 2020-03-24, RE_ MISSING EXPENSES			
347.	J. Castro	TY2019 Email: 2020-03-25, Alexander and Michael Discuss the Vehicle			
348.	J. Castro	TY2019 Email: 2020-04-14a, Tiffany Send Michael his 2019 Tax Proposal			
349.	J. Castro	TY2019 Email: 2020-04-14b, Michael Confirms Receipt Before Deadline			
350.	J. Castro	TY2019 Email: 2020-06-26 a, Michael Emails that He Did Not Authorize Filing on Deadline			
351.	J. Castro	TY2019 Email: 2020-06-26 b, John Has a Call Scheduled			
352.	J. Castro	TY2019 Email: 2020-06-26 c, Michael Asks Celeste for Scope of Call He Requested			
353.	J. Castro	TY2019 Email: 2020-07-01, Michael Emails That He is on the Conference Line, Proof We Talked, He Consented			
354.	J. Castro	TY2019 Email: 2020-07-03, Michael Emails John a Series of Questions			
355.	J. Castro	TY2019 Email: 2020-07-04a, Michael Expressly Rejects Proposal and Requests Amendment			
356.	J. Castro	TY2019 Email: 2020-07-04b, John Confirms Amendment Will Be Processed			
357.	J. Castro	TY2019 Email: 2020-07-05a, John Explains Amendment Results			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
358.	J. Castro	TY2019 Email: 2020-07-05b, John Asks Michael If He Still Wants Questions Answered			
359.	J. Castro	TY2019 Email: 2020-07-06, Michael Ask for Details on Amendment Procedure (Last Email)			
360.	J. Castro	TY2019 Email: 2020-07-29., John Explains Fee Sent to IRS and Amendment Can Be e-Filed			
361.	J. Castro	TY2019 Email: 2020-12-16a, John Asks Kasondra Why the Software Produced a Particular Line Item			
362.	J. Castro	TY2019 Email: 2020-12-16b, Kasondra Explains the Software Linking Issue			
363.	J. Castro	TY2019 Email: 2020-12-16c, John Explains Everything to Michael (CRITICAL)			
364.	J. Castro	TY2019 Email: 2021-01-08, John Identifies that Michael is Purposefully Not Cashing our Checks and Calls Him Out			
365.	J. Castro	TY2019 Email: 2021-02-01, John Identifies and Explains to Michael Why Return was Filed Before Deadline			
366.	J. Castro	TY2019 Email: 2022-01-25, Castro & Co Missing form 8879 for Tax Year 2019			
367.	J. Castro	TY2019 ProFX Tax: 2019-2Q1.B9I			
		TY2019 ProFX Tax: 2019-2Q1.U9I			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 ProFX Tax: 2019-2Q2.B9I			
		TY2019 ProFX Tax: 2019-2Q2.U9I			
368.	J. Castro	TY2019 ProLaw: 2002-03-25, Alexander and Michael Discuss the Vehicle			
		TY2019 ProLaw: 2019 V Annual Tax Interview Packet_M Putica_3.18.2020.pdf			
		TY2019 ProLaw: History of Events, Client is Being Shady			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
369.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2019 2019-01363			
		TY2019 Raw Data Transmitted to IRS: 2019-01363 - CA			
		TY2019 Raw Data Transmitted to IRS: 2019-01363 - FD			
370.	J. Castro	TY2019 SmartVault: 1095C			
		TY2019 SmartVault: 1098 - 1 2019			
		TY2019 SmartVault: 1098-2 2019			
		TY2019 SmartVault: 2019 FBAR and 8938 Spreadsheet_v1			
		TY2019 SmartVault: 2019 PUTICA U.S. FEDERAL AND CA STATE INCOME TAX RETURN			
		TY2019 SmartVault: 2019 Rental Property_mp			
		TY2019 SmartVault: 2020-10-07 - Putica, Michael - 2019 IRS Additional Time Requested			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: 2020-12-08 - Putica, Michael - 2019 IRS Additional Time Requested for Inquiry			
		TY2019 SmartVault: 2021-02-22 - Putica, Michael - 2019 IRS Changes to Form 1040			
		TY2019 SmartVault: 44 Wyadra Depreciation Schedule			
		TY2019 SmartVault: 5498-SA and 1099-SA 2019			
		TY2019 SmartVault: Castro customer form - page 2			
		TY2019 SmartVault: Castro Customer Form page 1			
		TY2019 SmartVault: Damian Passport Full			
		TY2019 SmartVault: Evan Passport Full			
		TY2019 SmartVault: Fidelity 1099-B 2019 page 3			
		TY2019 SmartVault: Fidelity 1099-B page 4 2019			
		TY2019 SmartVault: fidelity 1099-INT page 1			
		TY2019 SmartVault: fidelity 1099-INT page2			
		TY2019 SmartVault: Fidelity 1099B - page 7 2019			
		TY2019 SmartVault: Fidelity 1099B page 5 2019			
		TY2019 SmartVault: Fidelity 1099B page 6 2019			
		TY2019 SmartVault: Fidelity 1099B page 8 - 2019			
		TY2019 SmartVault: HSBC AU monthly stmt Oct 2019			
		TY2019 SmartVault: HSBC AU statement June 2019			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: HSBC AU statements Jan 2020			
		TY2019 SmartVault: HSBC AU Stmt April 2019			
		TY2019 SmartVault: HSBC June 2019 annual statement			
		TY2019 SmartVault: Jeremy Passport Full			
		TY2019 SmartVault: mike Drivers License CA			
		TY2019 SmartVault: Mike Passport Full			
		TY2019 SmartVault: Mira Passport Full_new			
		TY2019 SmartVault: Mira Passport Full_old			
		TY2019 SmartVault: Mira SSN copy			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Oz_2019 return_MM			
		TY2019 SmartVault: Oz_2019 return_MP			
		TY2019 SmartVault: piano receipt			
		TY2019 SmartVault: STT dist. Nov 19 - 3			
		TY2019 SmartVault: STT Share Dist. - Aug 2019 - 2			
		TY2019 SmartVault: STT share dist. Aug 2019 - 4			
		TY2019 SmartVault: STT Share Dist. Aug 2019 -1			
		TY2019 SmartVault: STT Share Dist. Aug 2019-3			
		TY2019 SmartVault: STT share dist. May 2019 - 2			
		TY2019 SmartVault: STT share dist. May 2019 - 3			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault:			
		TY2019 SmartVault: STT share dist. Nov 2019 - 2			
		TY2019 SmartVault: STT share Dist. Nov 2019 - 3			
		TY2019 SmartVault: STT share Dist. Nov 2019-1			
		TY2019 SmartVault: STT shares dist. - Nov 19 - 2			
		TY2019 SmartVault: STT shares Dist. Feb 19 - 1			
		TY2019 SmartVault: STT shares Dist. Feb 2019 - 2			
		TY2019 SmartVault: STT shares dist. Feb 2019 - 3			
		TY2019 SmartVault: STT shares dist. Feb 2019- 4			
		TY2019 SmartVault: STT shares Dist. May 2019 -1			
		TY2019 SmartVault: STT shares dist. Nov19 -4			
		TY2019 SmartVault: STT shares dist. Nov19-1			
		TY2019 SmartVault: tax receipt piano			
		TY2019 SmartVault: US 2019 Business Income_			
		TY2019 SmartVault: US Tax 2018_MP			
		TY2019 SmartVault: W2 2019 State Street CA			
		TY2019 SmartVault: W2 State Street 2019 MA			
CLIENT SPECIFIC FILES: Quigley, Brian (17)					
371.	J. Castro	TY2017 Email: 2018-01-31, Brian Schedules Tax Interview			
372.	J. Castro	TY2017 Email: 2018-02-01a, Brian Discusses Passport of Dependent			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
373.	J. Castro	TY2017 Email: 2018-02-01b, John Explains He Needs Visa Number, Voice to Text Messed Up Second Line			
374.	J. Castro	TY2017 Email: 2018-02-01c, John Identifies W-2 Anomaly			
375.	J. Castro	TY2017 Email: 2018-02-01d, Brian Emails HR			
376.	J. Castro	TY2017 Email: 2018-02-01e, Brian Explains 401(k) Structure			
377.	J. Castro	TY2017 Email: 2018-02-02a, John Identifies W-2 Code for Roth			
378.	J. Castro	TY2017 Email: 2018-02-02b, JOHN APOLOGIZES TO EVERYONE, DID NOT UNDERSTAND W-2 CODES			
379.	J. Castro	TY2017 Email: 2018-02-05, Discovery Church Thanks John for the Update			
380.	J. Castro	TY2017 Email: 2018-02-07a, John Sends Brain his 2017 Tax Proposal			
381.	J. Castro	TY2017 Email: 2018-02-07b, Brian Approves Proposal			
382.	J. Castro	TY2017 Email: 2018-02-12 Fwd_ Castro & Co_ 🌟 2017 Tax Proposal			
383.	J. Castro	TY2017 Email: 2018-02-12, 2017 Electronic Return Accepted by the IRS			
384.	J. Castro	TY2017 Email: 2018-02-20, Brian Asks for Refund Amount to Check Status			
385.	J. Castro	TY2017 Email: 2018-02-21, John Provides Refund Total			
386.	J. Castro	TY2017 Email: 2018-04-18, Brian Notifies John of Updated Form 1098 Mortgage Interest Statement			
387.	J. Castro	TY2017 Email: 2018-04-25, John Notifies Brian that Return was Amended and Mailed to IRS			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
388.	J. Castro	TY2017 Email: 2018-06-20a, Brian Asks for Copies of Returns for 2015-2017 (John Was Unaware)			
389.	J. Castro	TY2017 Email: 2018-06-20b, John Asks AB to Upload Copies of All Quigley Returns			
390.	J. Castro	TY2017 Email: 2018-09-28, Josh Scott Milam Emails Brian to Schedule Annual Review Call			
391.	J. Castro	TY2017 ProFX Tax: 2014-1S1.B7I			
		TY2017 ProFX Tax: 2014-1S1.U7I			
392.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.2_Quigley.pdf			
		TY2017 ProLaw: 2018-02-02, JSM			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
393.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2014-00066_2017 1040 XML			
		TY2017 Raw Data Transmitted to IRS: 2014-00066_2017 1040 History			
394.	J. Castro	TY2017 SmartVault: 2017 Annual Client Information Sheet---X			
		TY2017 SmartVault: 2017 QUIGLEY U.S. FEDERAL AND FL STATE INCOME TAX			
		TY2017 SmartVault: Charitable Contribution, \$250			
		TY2017 SmartVault: Church Donations = \$4140			
		TY2017 SmartVault: Form 1095-B (Brian Health Coverage)---X			
		TY2017 SmartVault: Form 1095-B (Kim Health Coverage)---X			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: Form 1095-C---X Form 1098-MIS---X			
		TY2017 SmartVault: Form 1098-MIS---X			
		TY2017 SmartVault: Form W-2 (Brian)---X			
		TY2017 SmartVault: ITIN, Passport, Yuka Nishiyama (Osaka, Japan - 09-29-00)			
		TY2017 SmartVault: NEW mortgage intstmt			
		TY2017 SmartVault: Real Estate Taxes, \$101			
		TY2017 SmartVault: Real Estate Taxes, \$101---X			
		TY2017 SmartVault: Retirement Statement			
		TY2017 SmartVault: x Not Relevant, Property Tax Exempt Card			
		TY2017 SmartVault: x Not Sufficient (Must Be on Letterhead), Church Receipt			
		TY2017 SmartVault: Yuka Birth Certificate			
CLIENT-SPECIFIC FILES: Ragsdale, Randolph (17, 18, 19)					
395.	J. Castro	Fully Reimbursed			
396.	J. Castro	TY2017 Email: 2018-03-18, Robin Asks for Clarification on Fee Calculation			
397.	J. Castro	TY2017 Email: 2018-05-07, Alfonso Thanks Randy for the Update			
398.	J. Castro	TY2017 Email: 2018-03-19, John Explains Fee Calculation			
399.	J. Castro	TY2017 Email: 2018-03-26a, Randy Approves the 2017 Tax Proposal			
400.	J. Castro	TY2017 Email: 2018-03-26b, John Confirms Approval			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
401.	J. Castro	TY2017 Email: 2018-03-29, Randy Asks John for an Update on the Refund			
402.	J. Castro	TY2017 Email: 2018-03-30, 2017 Electronic Return Accepted by the IRS			
403.	J. Castro	TY2017 Email: 2018-04-02, Alfonso Explains to Randy the Timeframe for Processing			
404.	J. Castro	TY2017 Email: 2018-05-03, Alfonso Give ID Verify Instructions and a Copy of the Return			
405.	J. Castro	TY2017 Email: 2018-05-04, Randy Lets Alfonso Know He Verified with the IRS			
406.	J. Castro	TY2017 Email: 2018-05-07, Alfonso Thanks Randy for the Update			
407.	J. Castro	TY2017 Email: 2018-09-28, Josh Emails Randy to Schedule Review Call			
408.	J. Castro	TY2017 ProFX Tax: 2015-2W1.U7I			
409.	J. Castro	TY2017 ProLaw: 2017 Tax Interview_-_RAGSDALE RANDOLPH.pdf			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
410.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2015-00458_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2015-00458_2017 1040 XML			
411.	J. Castro	TY2017 SmartVault: 2017 RAGSDALE U.S. FEDERAL INCOME TAX RETURN			
		TY2017 SmartVault: 2017_Bankling Summary-Quicken			
		TY2017 SmartVault: 2017_Chase Tax Info0001			
		TY2017 SmartVault: 20180121_USAA LIFE_whole_life_stmt			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: ACIS---X			
		TY2017 SmartVault: Applebee's_20170210			
		TY2017 SmartVault: CHARITABLE DONATION - QUEST \$4239.66			
		TY2017 SmartVault: CHARITABLE DONATION			
		TY2017 SmartVault: FORM 1095B---X			
		TY2017 SmartVault: FORM 1098MIS---X			
		TY2017 SmartVault: FORM 1099INT---X			
		TY2017 SmartVault: FORM W2 - RANDOLPH---X			
		TY2017 SmartVault: FORM W2 - REANN---X			
		TY2017 SmartVault: FORM W2 - ROBIN---X			
		TY2017 SmartVault: Ragsdale, Randolph - IRS ID Verification			
		TY2017 SmartVault: VEHICLE MILEAGE - RANDOLPH			
412.	J. Castro	TY2018 Email: 2019-03-03, Randy Messages via SmartVault that Docs are Uploaded			
413.	J. Castro	TY2018 Email: 2019-03-12, Randy Notifies John of Additional Document			
414.	J. Castro	TY2018 Email: 2019-03-17a, Randy Messages John via SmartVault About Readiness			
415.	J. Castro	TY2018 Email: 2019-03-17b, John Sends Randy Link to Schedule Interview			
416.	J. Castro	TY2018 Email: 2019-04-15a, Randy Asks If Extension was Filed			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
417.	J. Castro	TY2018 Email: 2019-04-15b, Alfonso Explains that Extension is Not Necessary			
418.	J. Castro	TY2018 Email: 2019-04-15c, Randy Thanks Alfonso for Confirmation			
419.	J. Castro	TY2018 Email: 2019-04-19, Randy Asks When We Will Work on His Taxes			
420.	J. Castro	TY2018 Email: 2019-04-22, Alfonso Confirms Firm is Working on the Return			
421.	J. Castro	TY2018 Email: 2019-04-23a, Randy Apologizes for Impatience			
422.	J. Castro	TY2018 Email: 2019-04-23b, Alfonso Confirms Nothing to Worry About			
423.	J. Castro	TY2018 Email: 2019-05-02a, John Sends Randy His 2019 Tax Proposal			
424.	J. Castro	TY2018 Email: 2019-05-02b, Randy Approves the Proposal and Authorizes Filing			
425.	J. Castro	TY2018 Email: 2019-05-10, 2018 Electronic Return Accepted by the IRS			
426.	J. Castro	TY2018 Email: 2021-03-22, John Notifies Randy of 2018 Examination			
427.	J. Castro	TY2018 Email: 2021-03-23, Randy Confirms He's Working on Data Assembly for Examination			
428.	J. Castro	TY2018 Email: 2021-03-24, Kathryn Magan Asks for POAs and Whether There was an Arrangement			
429.	J. Castro	TY2018 Email: 2021-03-25a, Randy Provides POAs			
430.	J. Castro	TY2018 Email: 2021-03-25b, Kathryn Magan Again Asks About Arrangement			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
431.	J. Castro	TY2018 Email: 2021-03-25c, ROBIN ADMITS TO MISUNDERSTANDING QUESTIONS ABOUT ARRANGEMENT			
432.	J. Castro	TY2018 Email: 2021-03-26, Kathryn Magan Asks Which Expenses Subject to Arrangement			
433.	J. Castro	TY2018 Email: 2021-03-31, Randy Asks Where to Upload Supporting Documents			
434.	J. Castro	TY2018 Email: 2021-04-01, Firm Applies 2021 Standard to 2018 Examination			
435.	J. Castro	TY2018 Email: 2021-05-13, Randy Asks for Update on Examination			
436.	J. Castro	TY2018 Email: 2021-05-19, Randy Again Asks for Update on Examination			
437.	J. Castro	TY2018 ProFX Tax: 2015-2W1.B8I			
		TY2018 ProFX Tax: 2015-2W1.U8I			
438.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_RAGSDALE RANDOLPH.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
		TY2018 ProLaw: Proposal_Calculator.pdf			
439.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2015-00458_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2015-00458_2018 1040 XML			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
440.	J. Castro	TY2018 SmartVault: 2018 RAGSDALE U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: 2018 Tax Audit Payment			
		TY2018 SmartVault: 2018-Quicken			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS)_Update			
		TY2018 SmartVault: 20190120_LIFE_whole_life_stmt			
		TY2018 SmartVault: 2021-03-15 - Ragsdale, Randolph - 2018 IRS Examination			
		TY2018 SmartVault: 2021-05-03 - Ragsdale, Randolph - 2018 IRS Response Received			
		TY2018 SmartVault: 2021-05-24 - Ragsdale, Randolph - 2018 IRS Report of Income Tax Examination Changes (2)			
		TY2018 SmartVault: 2021-05-24 - Ragsdale, Randolph - 2018 IRS Report of Income Tax Examination Changes			
		TY2018 SmartVault: 2021-08-30 - Ragsdale, Randolph - 2018 IRS Amount Due			
		TY2018 SmartVault: 2021-08-30 - Ragsdale, Robin - 2018 IRS Amount Due			
		TY2018 SmartVault: 2848 RANDOLPH RAGSDALE-Signed			
		TY2018 SmartVault: 2848 ROBIN RAGSDALE-Signed			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2018 SmartVault: Discovery Church Giving0001			
		TY2018 SmartVault: IRS Form 1095-B Cigna			
		TY2018 SmartVault: IRS Form 1098-MIS, COPY Wells Fargo			
		TY2018 SmartVault: IRS Form 1098-MIS			
		TY2018 SmartVault: IRS Form 1099-INT NFCU0001			
		TY2018 SmartVault: IRS Form W2, Ragsdale_Randolph			
		TY2018 SmartVault: IRS Form W2, Ragsdale_Reann_0001			
		TY2018 SmartVault: IRS Form W2, Ragsdale_Robin_0001			
		TY2018 SmartVault: NFCU-2018-VISA Annual Summary			
		TY2018 SmartVault: Quest Payments			
441.	J. Castro	2019 AMENDED RAGSDALE U.S. FEDERAL INCOME TAX RETURN			
442.	J. Castro	2019 AMENDED RAGSDALE U.S. FEDERAL INCOME TAX RETURN_			
443.	J. Castro	2019 RAGSDALE U.S. FEDERAL INCOME TAX RETURN			
444.	J. Castro	TY2019 Email: 2020-01-30, Celeste Emails Randy the 2019 Intro Email			
445.	J. Castro	TY2019 Email: 2020-03-01, Randy Books Annual Tax Interview with Katherine Jean Barnes JD LLM			
446.	J. Castro	TY2019 Email: 2020-03-26, Celeste Sends Randy the 2019 Virtual Tax Interview Instructions			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
447.	J. Castro	TY2019 Email: 2020-04-02, Alexander Asks for Details Re Transportation Expenses			
448.	J. Castro	TY2019 Email: 2020-04-03, Randy Provides Details (Alexander is Not a Tax Professional)			
449.	J. Castro	TY2019 Email: 2020-04-04, Alexander Asks About Home Insurance			
450.	J. Castro	TY2019 Email: 2020-04-26, Celeste Notifies Randy of Stimulus Check and Randy Confirms Receipt			
451.	J. Castro	TY2019 Email: 2020-05-01, 2019 Electronic Return Accepted by the IRS			
452.	J. Castro	TY2019 Email: 2020-05-02, Tiffany Sends 2019 Tax Proposal			
453.	J. Castro	TY2019 Email: 2020-05-11, Tiffany Confirms Robin's Approval and Address Updated			
454.	J. Castro	TY2019 Email: 2021-06-05a, Email Recommending a 2019 Amendment			
455.	J. Castro	TY2019 Email: 2021-06-05b, Randy Confirms He Will Sign and Mail Amendment			
456.	J. Castro	TY2019 Email: 2021-06-06, Randy Confirms Process on Amendment			
457.	J. Castro	TY2019 Email: 2021-06-08, Randy Confirms Amendment Filed			
458.	J. Castro	TY2019 Email: 2021-10-14, JOHN SENDS RANDY MASS EMAIL RE MANDATORY 2019 AMENDMENT			
459.	J. Castro	TY2019 Email: 2021-10-14, Randy Responds to SmartVault Notification			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
460.	J. Castro	TY2019 Email: 2021-10-15a, Randy Responds to Mass Email Asking for Clarification			
461.	J. Castro	TY2019 Email: 2021-10-15b, John Explains He Prefers to e-File Amendment due to COVID			
462.	J. Castro	TY2019 Email: 2021-10-18a, Randy Signs the Form SSP for the 2019 Amendment and Notifies John			
463.	J. Castro	TY2019 Email: 2021-10-18b, John Confirming that 2019 Amendment was e-Filed			
464.	J. Castro	TY2019 Email: 2021-10-26, John Explaining the Error and Refund Guarantee			
465.	J. Castro	TY2019 Email: 2021-11-09, John Explains that No Info was Provided Regarding Real Estate Sale (Chain)			
466.	J. Castro	TY2019 Email: 2021-11-10, John Asks Tiffany to Look into Ragsdale Real Estate Proceeds Issue			
467.	J. Castro	TY2019 ProFX Tax: 2015-2W1.B9I			
		TY2019 ProFX Tax: 2015-2W1.U9I			
		TY2019 ProFX Tax: 2015-2W2.B9I			
		TY2019 ProFX Tax: 2015-2W2.U9I			
468.	J. Castro	TY2019 ProLaw: 2019 Annual Tax Interview Packet_R Ragsdale_3.30.2020.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
		TY2019 ProLaw: Re MISSING EXPENSE DESCRIPTION AND VALUES (1).msg			
		TY2019 ProLaw: Re MISSING EXPENSE DESCRIPTION AND VALUES.msg			
469.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2015-00458 - FD			
		TY2019 Raw Data Transmitted to IRS: 2015-00458 - FD			
		TY2019 Raw Data Transmitted to IRS: 2019 2015-00458			
470.	J. Castro	TY2019 SmartVault: 1095-B-BPRH			
		TY2019 SmartVault: 1095-B-ROGERS, LOVELOCK & FRITZ			
		TY2019 SmartVault: 1095-C-BPRH			
		TY2019 SmartVault: 1095-C-Discovery Church			
		TY2019 SmartVault: 2019 AMENDED RAGSDALE U.S. FEDERAL INCOME TAX RETURN-Signed			
		TY2019 SmartVault: 2019 AMENDED RAGSDALE U.S. FEDERAL INCOME TAX RETURN_			
		TY2019 SmartVault: 2019 RAGSDALE U.S. FEDERAL INCOME TAX RETURN			

Exhibit Number	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
		TY2019 SmartVault: 2019 TAX PROPOSAL			
		TY2019 SmartVault: 2019 W-2 -Randolph W Ragsdale-BRPH			
		TY2019 SmartVault: 2019 W-2 -Randolph W Ragsdale-RLF			
		TY2019 SmartVault: 2019 W-2 -Reann K Ragsdale			
		TY2019 SmartVault: 2019 W-2 -Robin L Ragsdale			
		TY2019 SmartVault: 2019-1098 Mortgage			
		TY2019 SmartVault: 2019-1099-B-BRPH			
		TY2019 SmartVault: 2019-1099-B-INT- Addition Financial			
		TY2019 SmartVault: 2019-Audit			
		TY2019 SmartVault: 2019-Milage-Randys Ford Escape			
		TY2019 SmartVault: 2019-Quicken			
		TY2019 SmartVault: Discovery Church Giving			
		TY2019 SmartVault: Invoice_Inv_16705_from_RepairCo_Of_Florida_Inc			
		TY2019 SmartVault: NFCU-Interest			
		TY2019 SmartVault: ORIGINAL AMENDED RETURN			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Quest Payments-2019			
		TY2019 SmartVault: USAA-Whole Life Insurance			
CLIENT SPECIFIC FILES: Rivera, Linda (17, 18, 19)					
471.	J. Castro	2014 AMENDMENT			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
472.	J. Castro	2015 AMENDMENT			
473.	J. Castro	Rivera, Linda - 1st Stimulus Check 2020-04-22			
474.	J. Castro	Rivera, Linda - 2nd Stimulus Check 2021-01-05			
475.	J. Castro	TY2017 Email: 2018-03-09, Castro & Co_ _ Annual Tax Interview			
476.	J. Castro	TY2017 Email: 2018-03-21a, Castro & Co_ 🌟 2017 Tax Proposal			
477.	J. Castro	TY2017 Email: 2018-03-21b, Re_ Castro & Co_ 🌟 2017 Tax Proposal			
478.	J. Castro	TY2017 Email: 2020-02-05, Castro & Co. _ 2016 and 2017 Tax Returns			
479.	J. Castro	TY2017 ProFX Tax: 2016-2L1.B7I			
		TY2017 ProFX Tax: 2016-2L1.U7I			
480.	J. Castro	TY2017 ProLaw: 2017 Tax Interview_-_RIVERA LINDA.pdf			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
481.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2016-00680_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2016-00680_2017 1040 XML			
482.	J. Castro	TY2017 SmartVault: 2017 Business Income_-_rivera linda---X			
		TY2017 SmartVault: 2017 RIVERA U.S. INCOME TAX RETURN			
		TY2017 SmartVault: FORM 1099INT---X			
		TY2017 SmartVault: FORM W2, W2 (2), 1095C, 1095C (2)---X			
		TY2017 SmartVault: IMG_0948			
		TY2017 SmartVault: IMG_0949			
483.	J. Castro	TY2018 Email: 2019-02-12 Castro & Co_ _ 2018 Annual Tax Compliance			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
484.	J. Castro	TY2018 Email: 2019-02-27 a, Re_ Castro & Co_ _ Annual Tax Interview			
485.	J. Castro	TY2018 Email: 2019-02-27 b, Re_ Castro & Co_ _ Annual Tax Interview (2)			
486.	J. Castro	TY2018 Email: 2019-02-27 c, RE_ Castro & Co_ _ Annual Tax Interview (1)			
487.	J. Castro	TY2018 Email: 2019-02-27 Castro & Co_ _ Annual Tax Interview			
488.	J. Castro	TY2018 Email: 2019-02-27 New Appointment Booked (Requires approval)			
489.	J. Castro	TY2018 Email: 2019-03-21, John Sends Linda her 2018 Tax Proposal			
490.	J. Castro	TY2018 Email: 2019-03-22 1555, Linda Accepts the Proposal			
491.	J. Castro	TY2018 Email: 2019-03-22 1926, John Confirms Approval			
492.	J. Castro	TY2018 Email: 2021-01-05, John Forwards Email Where Linda Approved			
493.	J. Castro	TY2018 Email: 2021-03-04, John Sends Linda 2018 IRS Examination Notice			
494.	J. Castro	TY2018 Email: 2021-04-26a RE_ 2018 IRS Audit			
495.	J. Castro	TY2018 Email: 2021-04-26b Re_ 2018 IRS Audit			
496.	J. Castro	TY2018 Email: 2021-04-27a Re_ 2018 IRS Audit			
497.	J. Castro	TY2018 Email: 2021-04-27b RE_ 2018 IRS Audit			
498.	J. Castro	TY2018 Email: 2021-04-28 RE_ 2018 IRS Audit			
499.	J. Castro	TY2018 Email: 2021-05-04 Re_ 2018 IRS Audit			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
500.	J. Castro	TY2018 Email: 2021-06-05 Castro & Co_ ⚠️ 2019 Amended U_S_ Federal Income Tax Return			
501.	J. Castro	TY2018 Email: 2021-11-08 RE_ IRS Examination _ Payment Plan			
502.	J. Castro	TY2018 Email: 2022-01-11 FW_ 2018 Resolution			
503.	J. Castro	TY2018 Email: 2022-01-12 Re_ Linda Rivera			
504.	J. Castro	TY2018 ProFX Tax: 2016-2L1.B8I			
		TY2018 ProFX Tax: 2016-2L1.U8I			
505.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_RIVERA LINDA.pdf			
		TY2018 ProLaw: CALCULATOR.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
506.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2016-00680_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2016-00680_2018 1040 XML			
507.	J. Castro	TY2018 SmartVault: 2018 RIVERA, LINDA U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: 2021-02-22 - Rivera, Linda - 2018 IRS Examination			
		TY2018 SmartVault: 2022-03-09 - Rivera, Linda - 2018 IRS Monthly Payment Due			
		TY2018 SmartVault: 2022-04-06 - Rivera, Linda - 2018 IRS Monthly Payment Due			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2018 SmartVault: 2022-07-06- Rivera, Linda- 2018 IRS Monthly Payment Due			
		TY2018 SmartVault: 2022-08-10 Rivera, Linda - 2018 IRS MONTHLY PAYMENT DUE			
		TY2018 SmartVault: 2022-09-07 Rivera, Linda - 2018 Monthly Payment Due Notice			
		TY2018 SmartVault: 2022-10-03 Rivera, Linda - 2018 IRS Annual Installment Agreement Statement			
		TY2018 SmartVault: ACIS			
		TY2018 SmartVault: IMG_0945			
		TY2018 SmartVault: IRS Form 1095-C			
		TY2018 SmartVault: IRS Form 1098-MIS, 2			
		TY2018 SmartVault: IRS Form 1098-MIS, 3			
		TY2018 SmartVault: IRS Form 1098-MIS, COPY			
		TY2018 SmartVault: IRS Form W2, COPY			
		TY2018 SmartVault: IRS Form W2			
508.	J. Castro	TY2019 Email: 2020-01-22 Castro & Co_ _ 2019 Tax Compliance			
509.	J. Castro	TY2019 Email: 2020-01-30, Celeste Sends Tax Year 2019 IDR Intro Email			
510.	J. Castro	TY2019 Email: 2020-02-04 a, New Appointment Booked (Requires approval)			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
511.	J. Castro	TY2019 Email: 2020-02-05 Castro & Co. _ Reschedule			
512.	J. Castro	TY2019 Email: 2020-02-08 Re_ Castro & Co. _ Reschedule			
513.	J. Castro	TY2019 Email: 2020-02-10 New Appointment Booked (Requires approval) (2)			
514.	J. Castro	TY2019 Email: 2020-02-10 RE_ Castro & Co. _ Reschedule (1)			
515.	J. Castro	TY2019 Email: 2020-02-21 a, RE_ Castro & Co. _ Update			
516.	J. Castro	TY2019 Email: 2020-02-21 a, RE_ Phone issue			
517.	J. Castro	TY2019 Email: 2020-02-21 b, Re_ Castro & Co. _ Update (3)			
518.	J. Castro	TY2019 Email: 2020-02-21 b, RE_ Phone issue (4)			
519.	J. Castro	TY2019 Email: 2020-02-21 Castro & Co. _ Update			
520.	J. Castro	TY2019 Email: 2020-02-21 Phone issue			
521.	J. Castro	TY2019 Email: 2020-02-21 Re_ Castro & Co. _ Reschedule			
522.	J. Castro	TY2019 Email: 2020-02-29 1504, John Sends Linda the 2019 Tax Proposal			
523.	J. Castro	TY2019 Email: 2020-02-29 1801, Linda Accepts the 2019 Tax Proposal			
524.	J. Castro	TY2019 Email: 2020-03-01a, John Confirms Approval			
525.	J. Castro	TY2019 Email: 2020-03-01b, John Files 2019 Tax Return			
526.	J. Castro	TY2019 Email: 2020-04-22 Castro & Co. _ Stimulus Check (1)			
527.	J. Castro	TY2019 Email: 2021-01-05 Re_ Castro & Co. _ Stimulus Check (3)			
528.	J. Castro	TY2019 Email: 2021-01-12 Castro & Co. _ Stimulus Check			
529.	J. Castro	TY2019 Email: 2021-06-05, John Explains Need to Amend 2019			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
530.	J. Castro	TY2019 Email: 2022-01-14 Re_ Just in case you didn't get my reply			
531.	J. Castro	TY2019 Email: 2022-01-25, Amendment Electronically Filed			
532.	J. Castro	TY2019 Email: 2022-01-25, David Mistakenly Asks Linda to Sign Now-Amended Return			
533.	J. Castro	TY2019 ProFX Tax: 2016-2L1.B9I			
		TY2019 ProFX Tax: 2016-2L1.U9I			
		TY2019 ProFX Tax: 2016-2L2.B9I			
		TY2019 ProFX Tax: 2016-2L2.U9I			
534.	J. Castro	TY2019 SmartVault: 1095 C page 1			
		TY2019 SmartVault: 1095 C page 2			
		TY2019 SmartVault: 2019 RIVERA U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019 AMENDED RIVERA U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019 AMENDED RIVERA U.S. FEDERAL INCOME TAX RETURN_			
		TY2019 SmartVault: 2019 TAX PROPOSAL			
		TY2019 SmartVault: 2022-03-08 - Rivera, Linda - 2019 IRS Account Adjusted			
		TY2019 SmartVault: ATI Page 1			

Exhibit Number	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
		TY2019 SmartVault: ATi page 2			
		TY2019 SmartVault: IMG_0943			
		TY2019 SmartVault: IMG_0944			
		TY2019 SmartVault: ORIGINAL AMENDED RETURN			
		TY2019 SmartVault: Rivera- 1098			
		TY2019 SmartVault: tax 2019 insurance doc.1			
		TY2019 SmartVault: tax 2019 insurance doc.2			
		TY2019 SmartVault: tax 2019 w-2 doc.1			
		TY2019 SmartVault: tax 2019 w-2 doc.2			
		TY2019 SmartVault: tax 2019 w-2 doc.3			
CLIENT SPECIFIC FILES: Sola, Javier (17, 18, 19)					
535.	J. Castro	TY2017 Email: 2018-02-07a, John Sends Javier the 2017 Tax Proposal			
536.	J. Castro	TY2017 Email: 2018-02-07b, Javier Approves the Proposal			
537.	J. Castro	TY2017 Email: 2018-02-13, 2017 Electronic Return Accepted by the IRS			
538.	J. Castro	TY2017 Email: 2018-03-09a, Javier Asks for Refund Update and John Asks Alfonso to Check			
539.	J. Castro	TY2017 Email: 2018-03-09b, Javier Thanks John			
540.	J. Castro	TY2017 Email: 2018-03-09c, Alfonso Explains that the Return is Processing			
541.	J. Castro	TY2017 Email: 2018-03-09d, Javier Thanks Alfonso			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
542.	J. Castro	TY2017 Email: 2018-03-12a, Javier Notifies Alfonso of Issuance Date for Refund			
543.	J. Castro	TY2017 Email: 2018-03-12b, Alfonso Acknowledges			
544.	J. Castro	TY2017 Email: 2018-09-28, Josh Emails Javier for Annual Review Call			
545.	J. Castro	TY2017 ProFX Tax: 2015-0G1.B7I			
		TY2017 ProFX Tax: 2015-0G1.U7I			
546.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.3_Sola.pdf			
		TY2017 ProLaw: 2018-02-06, JSM			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
547.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2015-00371_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2015-00371_2017 1040 XML			
548.	J. Castro	TY2017 SmartVault: 2017 SOLA U.S. FEDERAL AND FL STATE INCOME TAX RETURN			
		TY2017 SmartVault: ACIS---X			
		TY2017 SmartVault: ASSOCIATION FEES			
		TY2017 SmartVault: CHARITABLE DONATION (2)			
		TY2017 SmartVault: CHARITABLE DONATION (3)			
		TY2017 SmartVault: CHARITABLE DONATION			
		TY2017 SmartVault: CHILD CARE EXPENSE			
		TY2017 SmartVault: EDUCATION EXPENSES			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: FORM 1095-B---X			
		TY2017 SmartVault: FORM 1098E---X			
		TY2017 SmartVault: FORM 1098MIS---X			
		TY2017 SmartVault: FORM 1099-B (2)---X			
		TY2017 SmartVault: FORM 1099-B (3)			
		TY2017 SmartVault: FORM 1099-B---X			
		TY2017 SmartVault: FORM 1099-DIV			
		TY2017 SmartVault: FORM 1099MISC---X			
		TY2017 SmartVault: FORM W2---X			
		TY2017 SmartVault: Gold Key Roofing Transaction Receipt			
		TY2017 SmartVault: HOME IMPROVEMENT EXPENSE (2)			
		TY2017 SmartVault: HOME IMPROVEMENT EXPENSE (3)			
		TY2017 SmartVault: HOME IMPROVEMENT EXPENSE (4)			
		TY2017 SmartVault: HOME IMPROVEMENT EXPENSE			
		TY2017 SmartVault: LAPTOP EXPENSE			
		TY2017 SmartVault: test-payments			
		TY2017 SmartVault: VEHICLE EXPENSE (2)			
		TY2017 SmartVault: VEHICLE EXPENSE (3)			
		TY2017 SmartVault: VEHICLE EXPENSE			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
549.	J. Castro	TY2018 Email: 2019-02-07, Betsy Rangsdales-Sola Notifies Alfonso of Independent Contractor Status			
550.	J. Castro	TY2018 Email: 2019-02-08a, Alfonso Sends 2018 Tax Intro Email			
551.	J. Castro	TY2018 Email: 2019-02-08b, Betsy Confirms 1099 Status			
552.	J. Castro	TY2018 Email: 2019-02-08c, Betsy Provides Superfluous Details			
553.	J. Castro	TY2018 Email: 2019-02-08d, Betsy Books Annual Tax Interview			
554.	J. Castro	TY2018 Email: 2019-02-08e, Alfonso Provides More Instructions			
555.	J. Castro	TY2018 Email: 2019-02-20, John Sends Javier the 2018 Tax Proposal			
556.	J. Castro	TY2018 Email: 2019-02-21, Javier Approves the Proposal			
557.	J. Castro	TY2018 Email: 2019-02-22, John Confirms Approval			
558.	J. Castro	TY2018 Email: 2019-02-26, 2018 Electronic Return Accepted by the IRS			
559.	J. Castro	TY2018 ProFX Tax: 2015-0G1.B8I			
		TY2018 ProFX Tax: 2015-0G1.U8I			
560.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_SOLA JAVIER.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
		TY2018 ProLaw: Proposal Calculator.pdf			
561.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2015-00371_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2015-00371_2018 1040 XML			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
562.	J. Castro	TY2018 SmartVault: 2018 SOLA U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS)			
		TY2018 SmartVault: Commission disbursement			
		TY2018 SmartVault: commission1			
		TY2018 SmartVault: commission2			
		TY2018 SmartVault: Gabriel's school			
		TY2018 SmartVault: IRS Form 1098-E SUB, Betsy			
		TY2018 SmartVault: IRS Form 1098-MIS			
		TY2018 SmartVault: IRS Form 1099-B			
		TY2018 SmartVault: IRS Form 1099-DIV (1)			
		TY2018 SmartVault: IRS Form 1099DIV, American			
		TY2018 SmartVault: IRS Form W2 and 1095-C			
		TY2018 SmartVault: Realtor Dues 2018			
		TY2018 SmartVault: tithe			
563.	J. Castro	TY2019 Email: 2020-01-29, Javier Books Interview with Katherine Jean Barnes JD LLM			
564.	J. Castro	TY2019 Email: 2020-01-30, Celeste Sends 2019 Tax Intro Email			
565.	J. Castro	TY2019 Email: 2020-02-15, Tiffany Emails Javier about Section 119			
566.	J. Castro	TY2019 Email: 2020-02-19a, John Sends 2019 Tax Proposal			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
567.	J. Castro	TY2019 Email: 2020-02-19b, Javier Approves Proposal			
568.	J. Castro	TY2019 Email: 2020-02-24, Javier Requests and Tiffany Acquires and Provides EIN (Chain)			
569.	J. Castro	TY2019 Email: 2020-03-04, Javier Asks for Update			
570.	J. Castro	TY2019 Email: 2020-03-04b, 2019 Electronic Return Accepted by the IRS			
571.	J. Castro	TY2019 Email: 2020-03-16, Mo Iqbal Provides PDFs of Completed Interviews			
572.	J. Castro	TY2019 Email: 2020-04-16, Javier Asks About COVID Stimulus Check			
573.	J. Castro	TY2019 Email: 2020-04-21a, Javier Again Asks About COVID Stimulus Checks			
574.	J. Castro	TY2019 Email: 2020-04-21b, Celeste Notifies Javier About COVID Stimulus Situation			
575.	J. Castro	TY2019 Email: 2020-04-21c, Javier Thanks Celeste for the Update			
576.	J. Castro	TY2019 Email: 2020-04-27a, Javier Again Asks About Stimulus Checks			
577.	J. Castro	TY2019 Email: 2020-04-27b, Celeste Confirms Stimulus Check Mailed to Javier			
578.	J. Castro	TY2019 Email: 2020-04-27c, Alfonso Clarifies Stimulus was Mailed the Prior Week			
579.	J. Castro	TY2019 Email: 2020-04-27d, Javier Confirms Its in his Mailbox			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
580.	J. Castro	TY2019 Email: 2020-08-13, Javier Asks for Address Update and Celeste Confirms			
581.	J. Castro	TY2019 Email: 2021-12-30, JOHN SENDS MASS EMAIL RE SECTION 119			
582.	J. Castro	TY2019 Email: 2022-01-26, David Emails Javier for Form 8879			
583.	J. Castro	TY2019 ProFX Tax: 2015-0G1.B9I			
		TY2019 ProFX Tax: 2015-0G1.U9I			
584.	J. Castro	TY2019 ProLaw: 2018 Annual Tax Interview Packet_J Sola_1.31.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
585.	J. Castro	TY2019 SmartVault: 2019 Business Income			
		TY2019 SmartVault: 2019 SOLA U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019_Annual_Client_Info_Sheet__(ACIS)			
		TY2019 SmartVault: Betsy Sola - EIN			
		TY2019 SmartVault: IRS Form 1098-E			
		TY2019 SmartVault: IRS Form W-2, Javier_W_2_2019			
		TY2019 SmartVault: KIDCARE 1			
		TY2019 SmartVault: Kidcare 2			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: Kidcare 3			
		TY2019 SmartVault: Kidcare			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Sch A, Contributions, Amaya_Donation			
		TY2019 SmartVault: Sch A, Contributions, Church_Giving Statement_2019			
		TY2019 SmartVault: Sch A, Contributions, Jake Donation			
		TY2019 SmartVault: Sch A, Contributions, Scott_Donation			
		TY2019 SmartVault: Sch A, Contributions, Sophie_donation			
		TY2019 SmartVault: Sch C 2, Income, 1099_Javier			
		TY2019 SmartVault: Sch C, Betsy_1099_GoReality			
		TY2019 SmartVault: Sch C, Expense, Business cards			
		TY2019 SmartVault: Sch C, Expense, ce credits and post license			
		TY2019 SmartVault: Sch C, Expense, MLS dues -2019			
		TY2019 SmartVault: Sch C, Expense, Mortgage_interest_1098			
		TY2019 SmartVault: Sch C, Expense, nametag			
		TY2019 SmartVault: Sch C, Expense, New_Tires			
		TY2019 SmartVault: Sch C, Expense, Plumbing receipt			
		TY2019 SmartVault: Sch C, Expense, realtor dues			
		TY2019 SmartVault: Sch C, Expense, Shop Order IND525936 notification			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: Sola- New Address			
		TY2019 SmartVault: TaxYear20191099B (1)			
		TY2019 SmartVault: TaxYear20191099B (2)			
		TY2019 SmartVault: TaxYear20191099B			
		TY2019 SmartVault: TaxYear20191099DIV (1)			
		TY2019 SmartVault: TaxYear20191099DIV			
		TY2019 SmartVault: X, 2019 Business Income			
		TY2019 SmartVault: X, Mortgage_Interest_paid(WON'T OPEN)			
CLIENT SPECIFIC FILES: Tozeto Ramos, Fabio (19)					
586.		TY2019 Email: 2020-10-02 a, RE_ Queries and IRS update (2)			
587.		TY2019 Email: 2020-10-02 b, RE_ Queries and IRS update (1)			
588.		TY2019 Email: 2020-10-02 FW_ Queries and IRS update			
589.		TY2019 Email: 2020-10-02 RE_ Queries and IRS update			
590.		TY2019 Email: 2020-11-17 Re_ Queries and IRS update			
591.		TY2019 Email: 2020-12-04 New Appointment Booked (Requires approval)			
592.		TY2019 Email: 2020-12-08 2019 Amendment - Tozeto Ramos			
593.		TY2019 Email: 2020-12-08 Re_ 2019 Amendment - Tozeto Ramos			
594.		TY2019 Email: 2020-12-09 RE_ 2019 Amendment - Tozeto Ramos (3)			
595.		TY2019 Email: 2021-02-24 IRS Refund Update Request			
596.		TY2019 Email: 2021-02-24 RE_ IRS Refund Update Request			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
597.	J. Castro	TY2019 Email: 2021-06-08 a, Re_ Castro & Co_ _ Update			
598.	J. Castro	TY2019 Email: 2021-06-08 Castro & Co_ _ Update			
599.	J. Castro	TY2019 Email: 2021-06-09 RE_ Castro & Co_ _ Update (4)			
600.	J. Castro	TY2019 Email: 2020-07-15 a, Fabio Approved the Proposal			
601.	J. Castro	TY2019 ProFX Tax: 2019-6S1.B9I			
		TY2019 ProFX Tax: 2019-6S1.U9I			
		TY2019 ProFX Tax: 2019-6S2.B9I			
		TY2019 ProFX Tax: 2019-6S2.U9I			
602.	J. Castro	TY2019 ProLaw: 2019 Annual Tax Interview Packet_F Ramos_7.9.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
603.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2019 2019-01509			
		TY2019 Raw Data Transmitted to IRS: 2019-01509 - FD			
604.	J. Castro	TY2019 SmartVault: 2019 AMENDED TOZETO U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019 Business Income			
		TY2019 SmartVault: 2019 FBAR and 8938 Spreadsheet			
		TY2019 SmartVault: 2019 Rental Property			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: 2019 TOZETO U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2019-Health-Savings-Account-227505233-Form-1099-SA-&-Instructions			
		TY2019 SmartVault: 2019_Annual_Client_Info_Sheet_(ACIS)			
		TY2019 SmartVault: A200_Distribution_Advice_2019_07_16			
		TY2019 SmartVault: A200_Distribution_Advice_2019_10_16			
		TY2019 SmartVault: ATO18-19_Notice1			
		TY2019 SmartVault: ATO18-19_Notice2			
		TY2019 SmartVault: Bank_of_america_TaxStatement_2020			
		TY2019 SmartVault: Donations_to_parents			
		TY2019 SmartVault: Fabio_Oz_Passport_Main_Page			
		TY2019 SmartVault: Form1095C			
		TY2019 SmartVault: Form3922			
		TY2019 SmartVault: Giulia_Oz_Passport_main			
		TY2019 SmartVault: HRBlock_2019TaxReturn			
		TY2019 SmartVault: IRA_contribution			
		TY2019 SmartVault: ITIN_applications			
		TY2019 SmartVault: Karin_Oz_Passport_main			
		TY2019 SmartVault: Mortgage2019			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: ORIGINAL AMENDED RETURN			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Radius_ftozetoramos-01_23_20(1)			
		TY2019 SmartVault: Radius_ftozetoramos-01_23_20			
		TY2019 SmartVault: Rental Income & Expenditure Report for a 12 Month Period Fabio			
		TY2019 SmartVault: Schwab_1099B			
		TY2019 SmartVault: Schwab_1099CompositeandYearEndSummary20190124207923			
		TY2019 SmartVault: Schwab_1099DIV2019010119			
		TY2019 SmartVault: Schwab_Form3922_2019_123119			
		TY2019 SmartVault: Sydney_Uni_salary			
		TY2019 SmartVault: TaxReturn_Australia2018-2019(1)			
		TY2019 SmartVault: TaxReturn_Australia2018-2019			
		TY2019 SmartVault: Thomas_Oz_Passport			
		TY2019 SmartVault: Unisuper_Jan2019			
		TY2019 SmartVault: Unisuper_Jul2019			
		TY2019 SmartVault: Vanguard_USA_TaxForm			
		TY2019 SmartVault: VAS_Issuer_Annual_Tax_Statement_2019_07_22 (1)			
		TY2019 SmartVault: VAS_Issuer_Annual_Tax_Statement_2019_07_22			

Exhibit Number	Sponsoring Witness	Description of Exhibit	Identified	Offered	Admitted
		TY2019 SmartVault: VAS_MIS_Periodic_Statement_2019_11_22 (2)			
		TY2019 SmartVault: VAS_Payment_Advice_2019_07_16			
		TY2019 SmartVault: VAS_Payment_Advice_2019_10_16			
		TY2019 SmartVault: VAS_Payment_Advice_2020_01_17			
		TY2019 SmartVault: VGB_Issuer_Annual_Tax_Statement_2019_07_22 (1)			
		TY2019 SmartVault: VGB_MIS_Periodic_Statement_2019_11_22			
		TY2019 SmartVault: VGB_Payment_Advice_2019_07_16			
		TY2019 SmartVault: VGB_Payment_Advice_2019_10_16			
		TY2019 SmartVault: VTS_Payment_Advice_2019_04_24			
		TY2019 SmartVault: VTS_Payment_Advice_2019_07_15			
		TY2019 SmartVault: VTS_Payment_Advice_2019_10_15			
		TY2019 SmartVault: VTS_Payment_Advice_2020_01_28			
		TY2019 SmartVault: W2_nvidia			
		TY2019 SmartVault:			
		TY2019 SmartVault:			
		TY2019 SmartVault:			
		CLIENT SPECIFIC FILES – Turrati, Federico (17, 18, 19)			
605.	J. Castro	Outline of Turatti Call			
606.	J. Castro	Turatti Call			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
607.	J. Castro	DC tax return			
608.	J. Castro	US tax return			
609.	J. Castro	TY2017 Email: 2018-02-17 Fwd_ Castro and Company LLC has sent you a link to the document _2017 Annual Client Information Sheet _pdf__			
610.	J. Castro	TY2017 Email: 2018-02-17 RE_ Castro and Company LLC has sent you a link to the document _2017 Annual Client Information Sheet _pdf__			
611.	J. Castro	TY2017 Email: 2018-02-19 a, RE_ Additional relocation expense_ Turatti_ FY2017			
612.	J. Castro	TY2017 Email: 2018-02-19 Additional relocation expense_ Turatti_ FY2017			
613.	J. Castro	TY2017 Email: 2018-02-19 b, RE_ Additional relocation expense_ Turatti_ FY2017 (1)			
614.	J. Castro	TY2017 Email: 2018-02-19 FW_ Additional relocation expense_ Turatti_ FY2017			
615.	J. Castro	TY2017 Email: 2018-02-20 b, Re_ Additional relocation expense_ Turatti_ FY2017 (2)			
616.	J. Castro	TY2017 Email: 2018-02-20 c, RE_ Additional relocation expense_ Turatti_ FY2017 (3)			
617.	J. Castro	TY2017 Email: 2018-02-20 d, Re_ Additional relocation expense_ Turatti_ FY2017 (4)			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
618.	J. Castro	TY2017 Email: 2018-02-24 FW_ TURATTI_ amended out of pocket medical costs			
619.	J. Castro	TY2017 Email: 2018-02-24 RE_ TURATTI_ amended out of pocket medical costs			
620.	J. Castro	TY2017 Email: 2018-02-24 TURATTI_ amended out of pocket medical costs			
621.	J. Castro	TY2017 Email: 2018-02-25 Castro & Co_ 🌸 2017 Tax Proposal			
622.	J. Castro	TY2017 Email: 2018-02-25 Re_ Castro & Co_ 🌸 2017 Tax Proposal			
623.	J. Castro	TY2017 Email: 2018-02-26 a, Re_ Castro & Co_ 🌸 2017 Tax Proposal (12)			
624.	J. Castro	TY2017 Email: 2018-02-26 b, RE_ Castro & Co_ 🌸 2017 Tax Proposal (11)			
625.	J. Castro	TY2017 Email: 2018-02-26 c, RE_ Castro & Co_ 🌸 2017 Tax Proposal (10)			
626.	J. Castro	TY2017 Email: 2018-02-26 Castro & Co_ 🌸 2017 __REVISED__ Tax Proposal			
627.	J. Castro	TY2017 Email: 2018-02-26 Castro & Co_ 🌸 _REVISED_ 2017 Tax Proposal			
628.	J. Castro	TY2017 Email: 2018-02-26 d, RE_ Castro & Co_ 🌸 2017 Tax Proposal (9)			
629.	J. Castro	TY2017 Email: 2018-02-26 e, RE_ Castro & Co_ 🌸 2017 Tax Proposal (8)			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
630.	J. Castro	TY2017 Email: 2018-02-26 f, RE_ Castro & Co_ 🌟 2017 Tax Proposal (7)			
631.	J. Castro	TY2017 Email: 2018-02-26 g, RE_ Castro & Co_ 🌟 2017 Tax Proposal (6)			
632.	J. Castro	TY2017 Email: 2018-02-26 h, RE_ Castro & Co_ 🌟 2017 Tax Proposal (5)			
633.	J. Castro	TY2017 Email: 2018-02-26 i, Re_ Castro & Co_ 🌟 2017 __REVISED__ Tax Proposal			
634.	J. Castro	TY2017 Email: 2018-02-26 RE_ Castro & Co_ 🌟 _REVISED_ 2017 Tax Proposal (13)			
635.	J. Castro	TY2017 Email: 2018-02-26 Re_ Castro & Co_ 🌟 _REVISED_ 2017 Tax Proposal			
636.	J. Castro	TY2017 Email: 2018-02-26 Re_ TURATTI_ URGENT_ Additional W-2 just received			
637.	J. Castro	TY2017 Email: 2018-02-26 TURATTI_ URGENT_ Additional W-2 just received			
638.	J. Castro	TY2017 Email: 2018-02-28 2017 Electronic Return Accepted by the IRS			
639.	J. Castro	TY2017 Email: 2018-03-02 DC state tax return filing			
640.	J. Castro	TY2017 Email: 2018-03-02 RE_ DC state tax return filing			
641.	J. Castro	TY2017 Email: 2018-03-28 Castro & Co_ _ DC ID Verification			
642.	J. Castro	TY2017 Email: 2018-03-30 RE_ Castro & Co_ _ DC ID Verification (14)			
643.	J. Castro	TY2017 Email: 2018-03-30 Re_ Castro & Co_ _ DC ID Verification			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
644.	J. Castro	TY2017 Email: 2018-04-05 Re_ Status of 2017 Refund_ TURAT*TI (15)			
645.	J. Castro	TY2017 Email: 2018-04-05 RE_ Status of 2017 Refund_ TURAT*TI (16)			
646.	J. Castro	TY2017 Email: 2018-04-05 RE_ Status of 2017 Refund_ TURAT*TI			
647.	J. Castro	TY2017 Email: 2018-04-05 Status of 2017 Refund_ TURAT*TI			
648.	J. Castro	TY2017 Email: 2018-04-06 RE_ Status of 2017 Refund_ TURAT*TI (17)			
649.	J. Castro	TY2017 Email: 2018-04-06 RE_ Status of 2017 Refund_ TURAT*TI (18)			
650.	J. Castro	TY2017 Email: 2018-04-20 Re_ Status of 2017 Refund_ TURAT*TI (19)			
651.	J. Castro	TY2017 Email: 2018-04-25 Re_ Status of 2017 Refund_ TURAT*TI (20)			
652.	J. Castro	TY2017 Email: 2018-04-26 RE_ Status of 2017 Refund_ TURAT*TI (21)			
653.	J. Castro	TY2017 Email: 2018-04-26 Re_ Status of 2017 Refund_ TURAT*TI (22)			
654.	J. Castro	TY2017 Email: 2018-04-26 RE_ Status of 2017 Refund_ TURAT*TI (23)			
655.	J. Castro	TY2017 Email: 2018-04-26 Re_ Status of 2017 Refund_ TURAT*TI (24)			
656.	J. Castro	TY2017 Email: 2018-04-27 Re_ Status of 2017 Refund_ TURAT*TI (25)			
657.	J. Castro	TY2017 Email: 2018-04-30 RE_ Status of 2017 Refund_ TURAT*TI (26)			
658.	J. Castro	TY2017 Email: 2018-05-08 Taxation advice - new tax code			
659.	J. Castro	TY2017 Email: 2018-05-10 RE_ Taxation advice - new tax code			
660.	J. Castro	TY2017 Email: 2018-05-11 RE_ Taxation advice - new tax code (27)			
661.	J. Castro	TY2017 Email: 2018-05-11 Re_ Taxation advice - new tax code (28)			
662.	J. Castro	TY2017 Email: 2018-05-11 RE_ Taxation advice - new tax code (29)			
663.	J. Castro	TY2017 Email: 2018-05-11 Re_ Taxation advice - new tax code (30)			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
664.	J. Castro	TY2017 Email: 2018-05-11 RE_ Taxation advice - new tax code (31)			
665.	J. Castro	TY2017 Email: 2018-05-11 Re_ Taxation advice - new tax code (32)			
666.	J. Castro	TY2017 Email: 2018-06-05 Case Action _ Employee Benefits Plan			
667.	J. Castro	TY2017 Email: 2018-06-05 RE_ Case Action _ Employee Benefits Plan (33)			
668.	J. Castro	TY2017 Email: 2018-06-05 Re_ Case Action _ Employee Benefits Plan			
669.	J. Castro	TY2017 Email: 2018-06-06 Re_ Case Action _ Employee Benefits Plan (34)			
670.	J. Castro	TY2017 Email: 2018-06-21 RE_ Case Action _ Employee Benefits Plan (35)			
671.	J. Castro	TY2017 Email: 2018-08-16 Employee benefits plan - TURATTI			
672.	J. Castro	TY2017 Email: 2018-09-28 New Appointment Booked (Requires approval)			
673.	J. Castro	TY2017 Email: 2018-11-05 Fwd_ Appointment Alert			
674.	J. Castro	TY2017 Email: 2018-11-06 New Appointment Booked (Requires approval) (37)			
675.	J. Castro	TY2017 Email: 2022-01-18, Email to Leila Carney in Re Turatti			
676.	J. Castro	TY2017 ProFX Tax: 2014-8Z1.B7I			
		TY2017 ProFX Tax: 2014-8Z1.U7I			
		TY2017 ProFX Tax: 2014-8Z2.B7I			
		TY2017 ProFX Tax: 2014-8Z2.U7I			
677.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.5_Turatti.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 ProLaw: 2018-02-19, JSM			
		TY2017 ProLaw: Main Notes			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal (2)			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal (3)			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
678.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2014-00324_2017 1040 FD XML			
		TY2017 Raw Data Transmitted to IRS: 2014-00324_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2014-00324_2017 1040 MD XML			
		TY2017 Raw Data Transmitted to IRS: 2014-00324_2017 1040 UT XML			
679.	J. Castro	TY2017 SmartVault: 1098 TURATTI 2017 CORRECTED			
		TY2017 SmartVault: 2017 Annual Client Info Sheet---X			
		TY2017 SmartVault: 2017 FBAR Spreadsheet TURATTI---X			
		TY2017 SmartVault: 2017 TURATTI U.S. FEDERAL AND MD DC UT STATE INCOME TAX RETURNS			
		TY2017 SmartVault: 2017 TURATTI U.S. FEDERAL AND STATE INCOME TAX RETURN			
		TY2017 SmartVault: Donation, 100			
		TY2017 SmartVault: Donation, 150			
		TY2017 SmartVault: Expense, Taxes, Maryland MVA Sales Tax paid - Receipt			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 SmartVault: Expense, Taxes, Turatti receipt, 2400 for vehicle sales tax			
		TY2017 SmartVault: FORM 1095C - Rio Tinto---X			
		TY2017 SmartVault: FORM 1095C - Toyota---X			
		TY2017 SmartVault: Form 1098 MIS Turatt---Xi			
		TY2017 SmartVault: FORM 1099B---X			
		TY2017 SmartVault: FORM 1099DIV---X			
		TY2017 SmartVault: FORM 1099G---X			
		TY2017 SmartVault: FORM 1099INT---X			
		TY2017 SmartVault: FORM 1099S---X			
		TY2017 SmartVault: FORM 1099SA---X			
		TY2017 SmartVault: FORM W2 - Rio Tinto---X			
		TY2017 SmartVault: FORM W2 - Toyota---X			
		TY2017 SmartVault: Turatti, Federico - DC ID Verification Quiz			
		TY2017 SmartVault: W-2 Rio Tinto 2 Turatt---Xi			
680.	J. Castro	TY2018 Email: 2019-02-17 - New Appointment Booked (Requires approval)			
681.	J. Castro	TY2018 Email: 2019-03-14 - 2018 Electronic Return Accepted by the IRS			
682.	J. Castro	TY2018 Email: 2019-03-15 - FBAR submission			
683.	J. Castro	TY2018 Email: 2019-03-15 - RE_ FBAR submission			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
684.	J. Castro	TY2018 Email: 2019-07-23 - TURATTI_ Amended 1098 TY2018			
685.	J. Castro	TY2018 Email: 2019-07-24 - RE_ TURATTI_ Amended 1098 TY2018			
686.	J. Castro	TY2018 Email: 2019-07-24 - School fees for special needs child			
687.	J. Castro	TY2018 Email: 2019-07-25 - New Appointment Booked (Requires approval) (1)			
688.	J. Castro	TY2018 Email: 2019-07-25 - RE_ School fees for special needs child			
689.	J. Castro	TY2018 Email: 2019-08-07 - Re_ School fees for special needs child (2)			
690.	J. Castro	TY2018 Email: 2019-09-20 - Fwd_ UPDATE_ Chase and Form 1098 Tax Correspondence			
691.	J. Castro	TY2018 Email: 2019-09-20 - Fwd_ UPDATE_ Chase and Form 1098 Tax Correspondence			
692.	J. Castro	TY2018 Email: 2019-09-23 - RE_ UPDATE_ Chase and Form 1098 Tax Correspondence			
693.	J. Castro	TY2018 Email: 2019-09-23 - RE_ UPDATE_ Chase and Form 1098 Tax Correspondence			
694.	J. Castro	TY2018 Email: 2019-10-09 - RE_ Mail Received			
695.	J. Castro	TY2018 Email: 2019-11-07 - Fwd_ Chase Revised Form 1098			
696.	J. Castro	TY2018 Email: 2019-11-07 - RE_ Chase Revised Form 1098			
697.	J. Castro	TY2018 Email: 2022-01-18, Email to Leila Carney in Re Turatti			
698.	J. Castro	TY2018 ProFX Tax: 2014-8Z1.B8I			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2018 ProFX Tax: 2014-8Z1.U8I			
699.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_TURATTI FEDERICO.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
		TY2018 ProLaw: Proposal Calculator.pdf			
700.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2014-00324_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2014-00324_2018 1040 MD XML.txt			
		TY2018 Raw Data Transmitted to IRS: 2014-00324_2018 FD 1040 XML			
701.	J. Castro	TY2018 SmartVault: 1098 Turatti 2018 CORRECTED AS OF 07-02-2019			
		TY2018 SmartVault: 2018 FBAR and 8938 Spreadsheet			
		TY2018 SmartVault: 2018 TAX PROPOSAL			
		TY2018 SmartVault: 2018 TURATTI U.S. FEDERAL AND MD STATE INCOME TAX RETURN			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS) TURATTI			
		TY2018 SmartVault: Donation 1 63.44 2018 Turatti			
		TY2018 SmartVault: Donation 2 100 2018 Turatti			
		TY2018 SmartVault: Donation 3 20 2018 Turatti			
		TY2018 SmartVault: IRS Form 1095-C Turatti 2018			
		TY2018 SmartVault: IRS Form 1098-MIS Turatti 2018			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2018 SmartVault: IRS Form 1099 INT Turatti			
		TY2018 SmartVault: IRS Form 1099G			
		TY2018 SmartVault: IRS Form W2			
		TY2018 SmartVault: Turatti, Federico - 2018 Paid Invoice			
702.	J. Castro	2019 FULL PRINT			
703.	J. Castro	2019 TURATTI U.S. FEDERAL AND MD STATE INCOME TAX RETURN			
704.	J. Castro	TY2019 Email: 2020-02-16 New Appointment Booked (Requires approval)			
705.	J. Castro	TY2019 Email: 2020-04-01 RE_ Turatti_ TY2019 tax return submission			
706.	J. Castro	TY2019 Email: 2020-11-24 a, RE_ TURATTI 2017 Federal and State Tax Return_ Not in SmartVault			
707.	J. Castro	TY2019 Email: 2020-11-24 b, Re_ TURATTI 2017 Federal and State Tax Return_ Not in SmartVault (1)			
708.	J. Castro	TY2019 Email: 2020-11-24 TURATTI 2017 Federal and State Tax Return_ Not in SmartVault			
709.	J. Castro	TY2019 Email: 2021-01-26 Please contact a close colleague and possible new Castro & Co_ client_ Bob Wimmer			
710.	J. Castro	TY2019 Email: 2021-01-26 RE_ Please contact a close colleague and possible new Castro & Co_ client_ Bob Wimmer			
711.	J. Castro	TY2019 Email: 2022-01-18, Email to Leila Carney in Re Turatti			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
712.	J. Castro	TY2019 ProFX Tax: 2014-8Z1.B9I			
		TY2019 ProFX Tax: 2014-8Z1.U9I			
713.	J. Castro	TY2019 ProLaw: 2018 Annual Tax Interview Packet_F Turatti_3.18.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
714.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2014-00324 - FD			
		TY2019 Raw Data Transmitted to IRS: 2014-00324 - MD			
		TY2019 Raw Data Transmitted to IRS: 2019 2014-00324			
715.	J. Castro	TY2019 SmartVault: 1095-C TURATTI 2019			
		TY2019 SmartVault: 1098 TURATTI 2019			
		TY2019 SmartVault: 1098-MIS TURATTI 2019			
		TY2019 SmartVault: 1099-INT TURATTI 2019			
		TY2019 SmartVault: 1099-SA TURATTI 2019			
		TY2019 SmartVault: 2019 Annual Tax Interview Packet TURATTI			
		TY2019 SmartVault: 2019 Apr Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Aug Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Business meals			
		TY2019 SmartVault: 2019 Business Miles			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: 2019 Dec Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Farmers Home Insurance			
		TY2019 SmartVault: 2019 FBAR and 8938 TURATTI			
		TY2019 SmartVault: 2019 Feb Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Jan Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Jul Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Jun Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Mar Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 May Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Medical - Anthem - Partial, from Mar 2019 to Dec 2019			
		TY2019 SmartVault: 2019 Medical Expenses - from HSA			
		TY2019 SmartVault: 2019 Nov Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Oct Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 Out of Pocket Medical - 1			
		TY2019 SmartVault: 2019 Out of Pocket Medical - 2			
		TY2019 SmartVault: 2019 Out of Pocket Medical - 3			
		TY2019 SmartVault: 2019 Sep Main Bill Paying Checking account			
		TY2019 SmartVault: 2019 TAX PROPOSAL			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: 2019 TURATTI U.S. FEDERAL AND MD STATE INCOME TAX RETURN			
		TY2019 SmartVault: 2021-02-17 - Turatti, Federico - 2019 MD State Examination			
		TY2019 SmartVault: Audit Response to Maryland			
		TY2019 SmartVault: Donation 1 TURATTI 2019			
		TY2019 SmartVault: Donation 2 TURATTI 2019			
		TY2019 SmartVault: Donation 3 TURATTI 2019			
		TY2019 SmartVault: MD POA Turatti SIGNED(1)			
		TY2019 SmartVault: MD POA Turatti SIGNED			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: Response to Questions from Kathryn Magan General Counsel			
		TY2019 SmartVault: TURATTI 2019_Annual_Client_Info_Sheet__(ACIS) copy			
		TY2019 SmartVault: Turatti, Federico- 2019 MD 1099-G			
		TY2019 SmartVault: Visa Fred Turatti 2019			
		TY2019 SmartVault: Visa FT Apr 2019			
		TY2019 SmartVault: Visa FT Aug 2019			
		TY2019 SmartVault: Visa FT Dec 2019			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: Visa FT Feb 2019			
		TY2019 SmartVault: Visa FT Jan 2019			
		TY2019 SmartVault: Visa FT Jul 2019			
		TY2019 SmartVault: Visa FT Jun 2019			
		TY2019 SmartVault: Visa FT Mar 2019			
		TY2019 SmartVault: Visa FT May 2019			
		TY2019 SmartVault: Visa FT Nov 2019			
		TY2019 SmartVault: Visa FT Oct 2019			
		TY2019 SmartVault: Visa FT Sept 2019			
		TY2019 SmartVault: Visa JT 2019 (missing Jan-Feb)			
		TY2019 SmartVault: W2 TURATTI 2019			
CLIENT SPECIFIC FILES – Wells, Crystal (17, 18, 19)					
716.	J. Castro	TY2017 Email: 2018-03-31, John Sends Crystal Her 2017 Tax Proposal			
717.	J. Castro	TY2017 Email: 2018-04-05, Crystal Approves Proposal			
718.	J. Castro	TY2017 Email: 2018-04-06a, John Confirms Approval			
719.	J. Castro	TY2017 Email: 2018-04-06b, 2017 Electronic Return Accepted by the IRS			
720.	J. Castro	TY2017 Email: 2018-09-28, Joshua Scott Milam JD LLM Emails Crystal to Schedule Annual Review			
721.	J. Castro	TY2017 Email: 2018-11-02, Crystal Asks for Copy of Return			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
722.	J. Castro	TY2017 Email: 2018-11-03, John Uploads Copy of Crystal's Tax Return into SmartVault			
723.	J. Castro	TY2017 ProFX Tax: 2016-411.B7I			
		TY2017 ProFX Tax: 2016-411.U7I			
724.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.6_Wells.pdf			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
725.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2016-00732_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2016-00732_2017 1040 XML			
726.	J. Castro	TY2017 SmartVault: 2017 WELLS U.S. FEDERAL INCOME TAX RETURN			
		TY2017 SmartVault: Brea Wouda ACIS---X			
		TY2017 SmartVault: Brea Wouda W-2---X			
		TY2017 SmartVault: Crystal Wells ACIS---X			
		TY2017 SmartVault: Crystal Wells W-2---X			
727.	J. Castro	TY2018 Email: 2019-03-01, Crystal Scheduled Annual Tax Interview			
728.	J. Castro	TY2018 Email: 2019-03-25, Kasondra Kay Humphreys CPA Asks Crystal for Alimony Details			
729.	J. Castro	TY2018 Email: 2019-03-30, John Sends Crystal Her 2018 Tax Proposal			
730.	J. Castro	TY2018 Email: 2019-04-12a, Crystal Approves Proposal			
731.	J. Castro	TY2018 Email: 2019-04-12b, 2018 Electronic Return Accepted by the IRS			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
732.	J. Castro	TY2018 Email: 2019-04-15, John Confirms Approval			
733.	J. Castro	TY2018 Email: 2019-10-09a, Crystal Asks for Copy of Return			
734.	J. Castro	TY2018 Email: 2019-10-09b, Celeste Uploads Copy and Notifies Crystal			
735.	J. Castro	TY2018 ProFX Tax: 2016-411.B8I			
		TY2018 ProFX Tax: 2016-411.U8I			
736.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_WELLS CRYSTAL.pdf			
		TY2018 ProLaw: Calculator.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
737.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2016-00732_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2016-00732_2018 1040 XML			
738.	J. Castro	TY2018 SmartVault: 2018 WELLS U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: ACIS			
		TY2018 SmartVault: ACIS2			
		TY2018 SmartVault: IRS Form 1095-C Nemours			
		TY2018 SmartVault: IRS Form 1095-C			
		TY2018 SmartVault: IRS Form 1095-C			
		TY2018 SmartVault: IRS Form W2, ORLANDO Health			
739.	J. Castro	TY2019 Email: 2020-01-31, Celeste Sends Crystal the 2019 Tax Intro Email			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
740.	J. Castro	TY2019 Email: 2020-04-05, Crystal Schedules Annual Tax Interview			
741.	J. Castro	TY2019 Email: 2020-04-22, 2019 Electronic Return Accepted by the IRS			
742.	J. Castro	TY2019 Email: 2020-04-23a, Celeste Notifies Crystal of Stimulus Check Arrival			
743.	J. Castro	TY2019 Email: 2020-04-23b, Tiffany Sends Crystal her 2019 Tax Proposal			
744.	J. Castro	TY2019 Email: 2020-04-27, Tiffany Explains that Daughter Requires Separate Return			
745.	J. Castro	TY2019 Email: 2020-05-01, Tiffany Explains Why There is No Child Tax Credit After Crystal Approves Proposal			
746.	J. Castro	TY2019 Email: 2020-07-15, Crystals Asks Tiffany for Update on Daughter's Refund			
747.	J. Castro	TY2019 Email: 2020-07-15a, Tiffany Asks Kasondra to File Daughter's Return			
748.	J. Castro	TY2019 Email: 2020-07-15b, Kasondra Confirms She Filed Daughter's Return			
749.	J. Castro	TY2019 Email: 2021-04-07a, A Year Later, Crystal Asks Tiffany for Copy of Return			
750.	J. Castro	TY2019 Email: 2021-04-07b, Tiffany Asks Celeste to Upload Crystal's Return			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
751.	J. Castro	TY2019 Email: 2021-04-07c, Celeste Informs Crystal that Return Has Been in SmartVault for Nearly a Year			
752.	J. Castro	TY2019 Email: 2022-01-26, David Asks Crystal for Form 8879			
753.	J. Castro	TY2019 ProFX Tax: 2016-411.B9I			
		TY2019 ProFX Tax: 2016-411.U9I			
754.	J. Castro	TY2019 ProLaw: 2019 Annual Tax Interview Packet_C Wells_4.9.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
755.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2016-00732 - FD			
		TY2019 Raw Data Transmitted to IRS: 2019 2016-00732			
756.	J. Castro	TY2019 SmartVault: 2019 document			
		TY2019 SmartVault: 2019 tax document			
		TY2019 SmartVault: 2019 tax documents			
		TY2019 SmartVault: 2019 tax			
		TY2019 SmartVault: 2019 WELLS U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: Breas Bank Information(DAUGHTER)			
		TY2019 SmartVault: Breas W2(DAUGHTER)			
		TY2019 SmartVault: Castro & Co., LLC _ New Client Information Form			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: ucf tax(DAUGHTER)			
CLIENT SPECIFIC FILES – Zelinski, Joseph (17, 18, 19)					
757.	J. Castro	Fully Reimbursed			
758.	J. Castro	TY2017 Email: 2018-02-15a, Zilinski Contacts the Firm Online			
759.	J. Castro	TY2017 Email: 2018-02-15b, John Emails Zilinski Intro Details			
760.	J. Castro	TY2017 Email: 2018-02-19a, Zilinski Emails Alfonso to Ask for Quick Call			
761.	J. Castro	TY2017 Email: 2018-02-19b, Alfonso Starts Onboarding			
762.	J. Castro	TY2017 Email: 2018-02-19c, Zilinski Provides Contact Details			
763.	J. Castro	TY2017 Email: 2018-02-19d, Alfonso Confirms Account Setup and Emails IDR			
764.	J. Castro	TY2017 Email: 2018-03-18a, John Sends Zilinski his 2017 Tax Proposal			
765.	J. Castro	TY2017 Email: 2018-03-18b, Zilinski Approves the Proposal AND RE-PROVIDES ACIS with BANK INFO			
766.	J. Castro	TY2017 Email: 2018-03-19, 2017 Electronic Return Accepted by the IRS			
767.	J. Castro	TY2017 Email: 2018-03-27, Alfonso Provides Zilinski with Update on Refund			
768.	J. Castro	TY2017 Email: 2018-09-28, Josh Emails Zilinski to Schedule Annual Review Call			
769.	J. Castro	TY2017 ProFX Tax: 2017-1F1.B7I			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2017 ProFX Tax: 2017-1F1.U7I			
770.	J. Castro	TY2017 ProLaw: 2017 Tax Interview Packet v.6_Zilinski.pdf			
		TY2017 ProLaw: 2018-03-09, JAC			
		TY2017 ProLaw: PDF copy 2017 Tax Proposal			
771.	J. Castro	TY2017 Raw Data Transmitted to IRS: 2017-00834_2017 1040 History			
		TY2017 Raw Data Transmitted to IRS: 2017-00834_2017 1040 XML			
772.	J. Castro	TY2017 SmartVault: 2017 Annual Client Info Sheet (1)			
		TY2017 SmartVault: 2017 Annual Client Info Sheet (bank info)			
		TY2017 SmartVault: 2017 ZILINKSI U.S. FEDERAL INCOME TAX RETURN			
		TY2017 SmartVault: FORM 1095C (2)---X			
		TY2017 SmartVault: FORM 1095C---X			
		TY2017 SmartVault: Form 1098-E---x			
		TY2017 SmartVault: FORM 1098E - JOSEPH---X			
		TY2017 SmartVault: FORM W2 - JOSEPH---X			
		TY2017 SmartVault: FORM W2 - KAYLA---X			
773.	J. Castro	TY2018 Email: 2019-02-26, John Sends Zilinski the 2018 Tax Intro Email			
774.	J. Castro	TY2018 Email: 2019-03-21, John Sends Zilinski his 2018 Tax Proposal			
775.	J. Castro	TY2018 Email: 2019-03-22a, Zilinski Approves the Proposal			
776.	J. Castro	TY2018 Email: 2019-03-22b, John Confirms Approval			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
777.	J. Castro	TY2018 Email: 2019-03-26, 2018 Electronic Return Accepted by the IRS			
778.	J. Castro	TY2018 Email: 2021-03-22, John Emails Zilinski Information Needed for 2018 Audit			
779.	J. Castro	TY2018 Email: 2021-04-05, Kathryn Magan Emails Zilinski to Acquire Documents for 2018 Audit			
780.	J. Castro	TY2018 Email: 2021-04-12a, Kathryn Magan Updates the Amendment Spreadsheet			
781.	J. Castro	TY2018 Email: 2021-04-12b, Kathryn Magan Notifies John that Zilinski Wants Full Refund			
782.	J. Castro	TY2018 Email: 2021-04-12c, JOHN EXPLAINS DISCLOSURES AND FEE REIMBURSEMENT			
783.	J. Castro	TY2018 Email: 2021-04-12d, Kathryn Magan Asks Zilinski to Signs POAs			
784.	J. Castro	TY2018 Email: 2021-04-12e, Zilinski Claims the Deduction was Not Properly Explained During Interview			
785.	J. Castro	TY2018 Email: 2021-04-12f, John Confirms Partial Responsibility for Misunderstanding			
786.	J. Castro	TY2018 Email: 2021-04-13, Zilinski Asks for Confirmation of Refund Amount Prior to Signing POAs			
787.	J. Castro	TY2018 Email: 2021-07-08, Celeste Sends Zilinski the 2018 Examination Installment Plan Instructions			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
788.	J. Castro	TY2018 Email: 2021-08-13a, John Explains that Reimbursements Must Be on Installment Method for Stability			
789.	J. Castro	TY2018 Email: 2021-08-13b, Celeste Explains to Zilinski that Reimbursement Must Be on Installment Method			
790.	J. Castro	TY2018 Email: 2021-08-17, Zilinski Asks Details of Installment Reimbursement			
791.	J. Castro	TY2018 Email: 2021-10-12, John Emails David List of 2019 Amendments Uploaded for Client Signature			
792.	J. Castro	TY2018 ProFX Tax: 2017-1F1.B8I			
		TY2018 ProFX Tax: 2017-1F1.U8I			
793.	J. Castro	TY2018 ProLaw: 2018 Tax Interview Packet_ZILINSKI JOSEPH.pdf			
		TY2018 ProLaw: CALCULATOR.pdf			
		TY2018 ProLaw: Main Notes			
		TY2018 ProLaw: PDF copy 2018 Tax Proposal			
794.	J. Castro	TY2018 Raw Data Transmitted to IRS: 2017-00834_2018 1040 History			
		TY2018 Raw Data Transmitted to IRS: 2017-00834_2018 1040 XML			
795.	J. Castro	TY2018 SmartVault: 2018 TAX PROPOSAL			
		TY2018 SmartVault: 2018 ZILINSKI U.S. FEDERAL INCOME TAX RETURN			
		TY2018 SmartVault: 2018_Annual_Client_Info_Sheet_(ACIS)			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2018 SmartVault: 2021-03-15 - Zilinski, Joseph - 2018 IRS Examination			
		TY2018 SmartVault: 2021-06-14 - ZILINSKI, JOSEPH - 2018 IRS REPORT OF INCOME TAX EXAMINATION CHANGES			
		TY2018 SmartVault: IRS Form 1095-C, Kayla 2018			
		TY2018 SmartVault: IRS Form 1095-C			
		TY2018 SmartVault: IRS Form 1098-E, MOHELA Tax Info 2018			
		TY2018 SmartVault: IRS Form 1098-E			
		TY2018 SmartVault: IRS Form 1098-MIS			
		TY2018 SmartVault: IRS Form W-2, Joseph			
		TY2018 SmartVault: IRS Form W2, Kayla 2018			
796.	J. Castro	TY2019 Email: 2020-01-31, Celeste Sends Zilinski the 2019 Tax Intro Email			
797.	J. Castro	TY2019 Email: 2020-02-09, Zilinski Books Annual Tax Interview with Katherine Jeane Barnes JD LLM			
798.	J. Castro	TY2019 Email: 2020-03-10 John Sends Zilinski his 2019 Tax Proposal			
799.	J. Castro	TY2019 Email: 2020-03-11, 2019 Electronic Return Accepted by the IRS			
800.	J. Castro	TY2019 Email: 2020-03-21, Zilinski Asks if Return was Filed			
801.	J. Castro	TY2019 Email: 2020-03-24a, John Initially States that Return was Not Filed			
802.	J. Castro	TY2019 Email: 2020-03-24b, Zilinski Asks for Guidance on Filing Mishap			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
803.	J. Castro	TY2019 Email: 2020-04-03a, Zilinski Again Asks How to Resolve Accidental Filing			
804.	J. Castro	TY2019 Email: 2020-04-03b, John Confirms Inadvertent Filing Due to COVID Chaos			
805.	J. Castro	TY2019 Email: 2020-04-17, Zilinski Contacts Firm via Website to Ask About COVID Stimulus			
806.	J. Castro	TY2019 Email: 2020-04-21, Celeste Notifies Zilinski that the Firm is Monitoring the COVID Stimulus Situation			
807.	J. Castro	TY2019 Email: 2020-04-23, Celeste Notifies Zilinski that Stimulus Check was Sent			
808.	J. Castro	TY2019 Email: 2020-07-13a, Zilinski Asks for Copy of Return Before Fees Settled			
809.	J. Castro	TY2019 Email: 2020-07-14a, Celeste Asks Zilinski to Pay Account Balance			
810.	J. Castro	TY2019 Email: 2020-07-14b, Zilinski Pays Account Balance			
811.	J. Castro	TY2019 Email: 2021-03-29, Kathryn Magan Makes Spreadsheet for 2019 Amendments			
812.	J. Castro	TY2019 Email: 2021-04-12, Kathryn Magan Updates the Amendment Spreadsheet			
813.	J. Castro	TY2019 Email: 2021-06-05, John Emails Zilinski about the Need for a 2019 Amendment			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
814.	J. Castro	TY2019 Email: 2021-06-17, Zilinski is Confused Why 2019 is Being Amended DESPITE Incredibly Detailed Email			
815.	J. Castro	TY2019 Email: 2021-06-24, Zilinski Refuses to Communicate via Email to Ensure Historical Record			
816.	J. Castro	TY2019 Email: 2021-06-30, Alfonso Notifies John that Zilinski's 2019 Return Now Under Examination			
817.	J. Castro	TY2019 Email: 2021-07-08, Tiffany Updates Celeste on Status of Examinations			
818.	J. Castro	TY2019 Email: 2021-08-17, Zilinski Asks Details of Installment Reimbursement			
819.	J. Castro	TY2019 Email: 2021-09-08, John Instructs Celeste to Ensure All Clients Notified They Will Be Refunded			
820.	J. Castro	TY2019 Email: 2021-10-14, JOHN EMAILS ZILINSKI THAT 2019 AMENDMENT IS MANDATORY			
821.	J. Castro	TY2019 Email: 2021-10-27, ALFONSO EMAILS ZILINSKI THE CONTINGENT FEE REIMBURSEMENT DETAILS			
822.	J. Castro	TY2019 Email: 2021-11-18a, Zilinski Asks for More Detail on Reimbursement Calculation			
823.	J. Castro	TY2019 Email: 2021-11-18b, Overwhelmed John Instructs Alfonso to Ignore Since Question was Answered in Prior Email			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
824.	J. Castro	TY2019 Email: 2022-01-26a, David Emails Zilinski for 2019 Form 8879			
825.	J. Castro	TY2019 Email: 2022-01-26b, Zilinski Refuses to Sign Form 8879 (John Not Copied)			
826.	J. Castro	TY2019 Email: 2022-03-03, Zilinski Asks David to Call Him, Refusing to Email (John Not Copied)			
827.	J. Castro	TY2019 Email: 2022-03-04, Alfonso Instructs David to Ignore Due to Suspensions About Zilinski's Intent (John Not Copied)			
828.	J. Castro	TY2019 Email: 2022-03-05, Zilinski Again Asks David for a Reply (John Not Copied)			
829.	J. Castro	TY2019 Email: 2022-03-05, Zilinski Asks for a Call, Never Emails John			
830.	J. Castro	TY2019 Email: 2022-03-15, Zilinski Again Asks for a Call, Never Emails John			
831.	J. Castro	TY2019 Email: 2022-03-17, Zilinski Again Asks for a Call, Never Emails John			
832.	J. Castro	TY2019 Email: 2022-03-21, Zilinski Again Asks for a Call, Never Emails John			
833.	J. Castro	TY2019 Email: 2022-03-28, Zilinski Again Asks for a Call, Never Emails John			
834.	J. Castro	TY2019 ProFX Tax: 2017-1F1.B9I			
		TY2019 ProFX Tax: 2017-1F1.U9I			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 ProFX Tax: 2017-1F2.B9I			
		TY2019 ProFX Tax: 2017-1F2.U9I			
835.	J. Castro	TY2019 ProLaw: 2019 Annual Tax Interview Packet_J Zilinski_2.21.2020.pdf			
		TY2019 ProLaw: Main Notes			
		TY2019 ProLaw: PDF copy 2019 Tax Proposal			
		TY2019 ProLaw: Proposal_Calculator.pdf			
836.	J. Castro	TY2019 Raw Data Transmitted to IRS: 2019 2017-00834			
		TY2019 Raw Data Transmitted to IRS: 2019 2017-00834			
837.	J. Castro	TY2019 SmartVault: 1099-INT KAYLA 2019			
838.	J. Castro	TY2019 SmartVault: 2019 AMENDED ZILINSKI U.S. FEDERAL INCOME TAX RETURN_			
839.	J. Castro	TY2019 SmartVault: 2019 Client Info page 1			
		TY2019 SmartVault: 2019 Client Info page 2			
		TY2019 SmartVault: 2019 Kayla 1095-C			
		TY2019 SmartVault: 2019 TAX PROPOSAL			
		TY2019 SmartVault: 2019 ZILINSKI U.S. FEDERAL INCOME TAX RETURN			
		TY2019 SmartVault: 2020-03-25 - Zilinski, Joseph - BFS Notice			
		TY2019 SmartVault: ADP 2019 1095-C			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
		TY2019 SmartVault: ADP 2019 W2			
		TY2019 SmartVault: CRU W-2 2019			
		TY2019 SmartVault: MOHELA_tax_info			
		TY2019 SmartVault: ORIGINAL AMENDED RETURN			
		TY2019 SmartVault: ORIGINAL RETURN			
		TY2019 SmartVault: STIHL 2019 1095-C			
		TY2019 SmartVault: STIHL 2019 W2			
VERIZON PHONE RECORDS					
840.	J. Castro	2018-03 Invoice			
841.	J. Castro	2018-04 Invoice			
842.	J. Castro	2019-04 Invoice			
843.	J. Castro	2019-05 Invoice			
844.	J. Castro	2020-03 Invoice			
845.	J. Castro	Ahmad Lampkin VZ Log 2017 – Redacted			
846.	J. Castro	Ahmad Lampkin VZ Log 2018 – Redacted			
847.	J. Castro	Angela Jackson VZ Log 2017 - Redacted			
848.	J. Castro	John Meyer VZ Log 2017 - Redacted			
849.	J. Castro	Linda Rivera VZ log 2017 – Redacted			
850.	J. Castro	Linda Rivera VZ log 2018 – Redacted			
851.	J. Castro	Linda Rivera VZ Log 2019 – Redacted			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
852.	J. Castro	Michael Putica VZ Log 2019 – Redacted			
853.	J. Castro	Paul Clayton VZ log 2017 – Redacted			
854.	J. Castro	Robin Ragsdale VZ Log 2017 – Redacted			
855.	J. Castro	Robin Ragsdale VZ Log 2018 – Redacted			
INTERNAL DOCUMENTS AND EMAILS					
856.	J. Castro	Internal Taxation in Plain English: backup (2).docx			
857.	J. Castro	Internal Taxation in Plain English: backup 2022-03-31.docx			
858.	J. Castro	Internal Taxation in Plain English: backup manuscript.docx			
859.	J. Castro	Internal Taxation in Plain English: backup.docx			
860.	J. Castro	Internal Taxation in Plain English: Combined Manuscript on International Taxation - Red Line.docx			
861.	J. Castro	Internal Taxation in Plain English: Manuscript_for_Study_Aid_on_International_Taxation.docx			
862.	J. Castro	Law Blog Articles; Article 13(5) Article: Article_13(5)_.pdf			
863.	J. Castro	Law Blog Articles; Article 13(5) Article: capital_gain.jpg			
864.	J. Castro	Law Blog Articles; Article 13(5) Article: Treaty-Based Synthetic Basis Step-Up Election for Australian Nationals.docx			
865.	J. Castro	Law Blog Articles; Australian Superannuation: CCA 200604023.pdf			
866.	J. Castro	Law Blog Articles; Australian Superannuation: Sydney.MP4			
867.	J. Castro	Law Blog Articles; Australian Superannuation: sydney_opera_house.jpg			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
868.	J. Castro	Law Blog Articles; Australian Superannuation: Totalization.pdf			
869.	J. Castro	Law Blog Articles; Australian Superannuation: U.S._Tax_Treatment_of_Australian_Superannuation_-_Law_Review.docx			
870.	J. Castro	Law Blog Articles; Changing Form of Payment for 409A: Changing the Form of Payment Under a Section 409A NQDC Plan.docx			
871.	J. Castro	Law Blog Articles; Changing Form of Payment for 409A: law_library.jpg			
872.	J. Castro	Law Blog Articles; Child Care Expenses: 212 Expenses for production of income.pdf			
873.	J. Castro	Law Blog Articles; Child Care Expenses: 262 Personal living and family expenses.pdf			
874.	J. Castro	Law Blog Articles; Child Care Expenses: 2024-03-28, The Case for Deducting Child Care Expenses.pdf			
875.	J. Castro	Law Blog Articles; Child Care Expenses: discrimination 2.jpg			
876.	J. Castro	Law Blog Articles; Child Care Expenses: K-1103 WHETHER SPECIFIC KINDS OF PERSONAL EXPENSES ARE DEDUCTIBLE.pdf			
877.	J. Castro	Law Blog Articles; Child Care Expenses: O'Connor v C I R (citing sexist Smith).pdf			
878.	J. Castro	Law Blog Articles; Child Care Expenses: Schedule C, Disclosure Form 8275, Line 48, Child Care Expenses Necessary to Pursue Business.txt			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
879.	J. Castro	Law Blog Articles; Child Care Expenses: Smith v CIR (The Genesis Case).pdf			
880.	J. Castro	Law Blog Articles; Child Care Expenses: The Case for Deducting Child Care Expenses.docx			
881.	J. Castro	Law Blog Articles; CTB Planning In Re Section 965 Deemed Repatriation Tax: Section 965 - Deemed Repatriation Tax.docx			
882.	J. Castro	Law Blog Articles; Deduct Medical Expenses of Non-Dependent Parents: Deducting Medical Expenses of Parents and Relative Not Living With You.docx			
883.	J. Castro	Law Blog Articles; Depreciation: Depreciation.docx			
884.	J. Castro	Law Blog Articles; Depreciation: W2.JPG			
885.	J. Castro	Law Blog Articles; Downward Attribution: non-CFC.jpg			
886.	J. Castro	Law Blog Articles; Downward Attribution: non-CFC_700.jpg			
887.	J. Castro	Law Blog Articles; Downward Attribution: The Myth of Downward Attribution.docx			
888.	J. Castro	Law Blog Articles; Employee Expenses Incurred Under a Reimbursement Arrangement: 2020-09-26, Employee Expenses Incurred Under a Reimbursement Arrangement.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
889.	J. Castro	Law Blog Articles; Employee Expenses Incurred Under a Reimbursement Arrangement: 2024-03-28, Employee Expenses Incurred Under a Reimbursement Arrangement.pdf			
890.	J. Castro	Law Blog Articles; Employee Expenses Incurred Under a Reimbursement Arrangement: Plante v. U.S., 226 F. Supp. 314 (D.N.H. 1963) .pdf			
891.	J. Castro	Law Blog Articles; Expenses Paid by a Forgiven PPP Loan are Deductible: Expenses Paid with a Forgiven PPP Loan are Deductible.docx			
892.	J. Castro	Law Blog Articles; Expenses Paid by a Forgiven PPP Loan are Deductible: loan_forgiveness.jpg			
893.	J. Castro	Law Blog Articles; Expenses Paid by a Forgiven PPP Loan are Deductible: Quote_Re_PPP.PNG			
894.	J. Castro	Law Blog Articles; Expenses Paid by a Forgiven PPP Loan are Deductible: Quote_Re_PPP_.PNG			
895.	J. Castro	Law Blog Articles; Hobby vs Business: Understanding Business Purpose and Schedule C.docx			
896.	J. Castro	Law Blog Articles; Impairment Expenses: Work-Related Temporary Impairment Expenses.docx			
897.	J. Castro	Law Blog Articles; Invalidity of Check the Box Regulations: Foreign LLC-Equivalents are Flow-Through by Default.docx			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
898.	J. Castro	Law Blog Articles; Legality of Retroactive Regulations: Legality of Retroactive Regulations.docx			
899.	J. Castro	Law Blog Articles; Meals and Impairment Expenses: Meals and Impairment Expenses.docx			
900.	J. Castro	Law Blog Articles; Necessity of Tax Opinions: The Necessity of Tax Opinions.docx			
901.	J. Castro	Law Blog Articles; NIIT Treaty Exemption: social_security_tax.jpg			
902.	J. Castro	Law Blog Articles; NIIT Treaty Exemption: The Net Investment Income Tax is Offset by the Foreign Tax Credit if a Treaty Applies.docx			
903.	J. Castro	Law Blog Articles; NQDC Treaty Benefits: NQDC Plans Are Eligible for Treaty Pension Benefits.docx			
904.	J. Castro	Law Blog Articles; NQDC Treaty Benefits: PLR 200209026 (IRA is a Treaty Pension).pdf			
905.	J. Castro	Law Blog Articles; NQDC Treaty Benefits: PLR 200416008 (Lump Sum Withdrawal Covered under Treaty).pdf			
906.	J. Castro	Law Blog Articles; NQDC Treaty Benefits: PLR 200416008 (NQDC Plan Covered under Treaty).pdf			
907.	J. Castro	Law Blog Articles; NQDC Treaty Benefits: shutterstock_261716156.jpg			
908.	J. Castro	Law Blog Articles: NRA Shareholders of S Corps: Nonresident Aliens Can Now Be S Corp Shareholders via an ESBT.docx			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
909.	J. Castro	Law Blog Articles; Paycheck Protection Program: Paycheck Protection Program.PNG			
910.	J. Castro	Law Blog Articles; Paycheck Protection Program: SBA Paycheck Protection Program.docx			
911.	J. Castro	Law Blog Articles; Per Se Corporation: per_se_corporation.jpg			
912.	J. Castro	Law Blog Articles; Permanent Establishments: OECD_Building.jpg			
913.	J. Castro	Law Blog Articles; Permanent Establishments: OECD_Sign.jpg			
914.	J. Castro	Law Blog Articles; Permanent Establishments: PE Excerpt.pdf			
915.	J. Castro	Law Blog Articles; Permanent Establishments: The Treaty Definition of a Permanent Establishment.docx			
916.	J. Castro	Law Blog Articles; Permanent Establishments: Treaty_Word_Dictionary.jpg			
917.	J. Castro	Law Blog Articles; Reasonable Cause: Memo Re Reasonable Cause.docx			
918.	J. Castro	Law Blog Articles; Reasonable Cause: Memo Re Reasonable Cause.pdf			
919.	J. Castro	Law Blog Articles; Reasonable Cause: Reasonable Cause to Avoid Tax Penalties.docx			
920.	J. Castro	Law Blog Articles; Reasonable Cause: reasonable_cause.jpg			
921.	J. Castro	Law Blog Articles; Religious Exemption: 47A31Religious services.pdf			
922.	J. Castro	Law Blog Articles; Religious Exemption: 597What constitutes a religious order.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
923.	J. Castro	Law Blog Articles; Religious Exemption: 2024-03-28, SE Tax Exemption for Religious Organization Employees.pdf			
924.	J. Castro	Law Blog Articles; Religious Exemption: Eighth St. Baptist Church. v. U.S., 295 F. Supp. 1400 (D. Kan. 1969).pdf			
925.	J. Castro	Law Blog Articles; Religious Exemption: faith.jpg			
926.	J. Castro	Law Blog Articles; Religious Exemption: P 3401524 MINISTERS AND MEMBERS OF RELIGIOUS ORDERS.pdf			
927.	J. Castro	Law Blog Articles; Religious Exemption: Rev. Proc. 91-20.pdf			
928.	J. Castro	Law Blog Articles; Religious Exemption: SE Tax Exemption for Religious Organization Employees.docx			
929.	J. Castro	Law Blog Articles; Religious Exemption: Treas. Reg. 31.3401(a)(9)-1.pdf			
930.	J. Castro	Law Blog Articles; SBA Issues PPP Loan Forgiveness Application and Instructions: SBA Issues PPP Loan Forgiveness Application and Instructions.docx			
931.	J. Castro	Law Blog Articles; SBA Issues PPP Loan Forgiveness Application and Instructions: tax_deductions.jpg			
932.	J. Castro	Law Blog Articles; Section 119: Employer-Provided Lodging Expenses.docx			
933.	J. Castro	Law Blog Articles; Section 139 Pandemic Disaster Relief Payments: Section 139 Pandemic Disaster Relief Payments.docx			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
934.	J. Castro	Law Blog Articles; Section 139 Pandemic Disaster Relief Payments: tax-free.jpg			
935.	J. Castro	Law Blog Articles; Section 163(j) Changes: 163 Interest -- Compare (1).pdf			
936.	J. Castro	Law Blog Articles; Section 163(j) Changes: 163 Interest.pdf			
937.	J. Castro	Law Blog Articles; Section 163(j) Changes: loan_agreement.jpg			
938.	J. Castro	Law Blog Articles; Section 163(j) Changes: The New 163(j) Interest Limits and the Portfolio Interest Exemption.docx			
939.	J. Castro	Law Blog Articles; Section 163(j) Changes: Westlaw - 9 full text items for American Jurisprudence 2d.pdf			
940.	J. Castro	Law Blog Articles; Section 165(i): Section 165(i) Disaster Loss Deduction.docx			
941.	J. Castro	Law Blog Articles; Section 165(i): Section_165(i).jpg			
942.	J. Castro	Law Blog Articles; Section 165(i): Section_165.jpg			
943.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI; Worksheets: Comprehensive_QBI_Worksheet.pdf			
944.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI; Worksheets: Mid-Tier_QBI_Worksheet.pdf			
945.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI; Worksheets: Simplified_QBI_Worksheet.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
946.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: 2018 Instruction 1040.pdf			
947.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: 2018 Publication 535.pdf			
948.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: FULL WORKSHEET form.pdf			
949.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: FULL WORKSHEET.pdf			
950.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: INSIGHT.docx			
951.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: IRS_Notice_2018-64_(Calculating_W-2_Wages).pdf			
952.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: Mertens on QBI.pdf			
953.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: Mid Tier and Full Worksheets.pdf			
954.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: Mid Tier Worksheet.pdf			
955.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: Mid-Tier SSTB Worksheet.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
956.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: NEW ARTICLE.docx			
957.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: QBI Numbers.xlsx			
958.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: QBI_-_Simplified_Worksheet_copy edit trash.pdf			
959.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: qbi_flowchart.PNG			
960.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: Rev._Proc._2019-11_(Determination_of_W-2_Wages).pdf			
961.	J. Castro	Law Blog Articles; Section 199A Qualified Business Income QBI: The Section 199A Qualified Business Income Deduction.docx			
962.	J. Castro	Law Blog Articles; Section 245A DRD: Section 245A DRD.url			
963.	J. Castro	Law Blog Articles; Section 245A DRD: tax-free.jpg			
964.	J. Castro	Law Blog Articles; Section 267(b)(1) Related Family Members: 267 Losses expenses and interest with respect to transactions between related.pdf			
965.	J. Castro	Law Blog Articles; Section 267(b)(1) Related Family Members: family.jpg			
966.	J. Castro	Law Blog Articles; Section 267(b)(1) Related Family Members: Notes.txt			
967.	J. Castro	Law Blog Articles; Section 267(b)(1) Related Family Members: Section 267(b)(1) Related Family Members.docx			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
968.	J. Castro	Law Blog Articles; Social Security Totalization Agreements: The Benefits of Social Security Totalization Agreements.docx			
969.	J. Castro	Law Blog Articles; Special Education: Special Education Deduction.docx			
970.	J. Castro	Law Blog Articles; Special Education: special_education.jpg			
971.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: blind_justice.jpg			
972.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: New York State Charitable Gifts Trust Fund.txt			
973.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: Notes.docx			
974.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: STEP-BY-STEP GUIDE TO CHALLENGING THE LEGALITY OF TREASURY REGULATIONS.docx			
975.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: Step-by-Step Guide to Challenging the Validity of a Treasury Regulation.docx			
976.	J. Castro	Law Blog Articles; Step-by-Step Guide to Challenging the Validity of a Treasury Regulation: supreme_court.jpg			
977.	J. Castro	Law Blog Articles; Taxation of Americans at JDFPG: JDFPG Legal Opinion by Dwyer Lawyers.pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
978.	J. Castro	Law Blog Articles; Taxation of Americans at JDFPG: JDFPG.docx			
979.	J. Castro	Law Blog Articles; The Constitutionality of Retroactive Tax Legislation: The Constitutionality of Retroactive Tax Legislation.docx			
980.	J. Castro	Law Blog Articles; The Constitutionality of Retroactive Tax Legislation: Unconstitutional.jpg			
981.	J. Castro	Law Blog Articles; Treaty Application to States: Income Tax Treaties Apply to State Income Tax.docx			
982.	J. Castro	Law Blog Articles; Treaty Application to States: state_taxes.jpg			
983.	J. Castro	Law Blog Articles; Treaty Application to States: Treaty Application to State Tax.docx			
984.	J. Castro	Law Blog Articles; UK LTA Charge Can Be Claimed as a Foreign Tax Credit: HMRC_Building.jpg			
985.	J. Castro	Law Blog Articles; UK LTA Charge Can Be Claimed as a Foreign Tax Credit: The U.K. LTA Charge Can Be Claimed as a Foreign Tax Credit.docx			
986.	J. Castro	Law Blog Articles; UK SIPP: IMG_5197.TRIM.MOV			
987.	J. Castro	Law Blog Articles; UK SIPP: roth_conversion.jpg			
988.	J. Castro	Law Blog Articles; Using Non-Working Spouse as Real Estate Manager: Non-Working Spouse and a Rental Property Create a Tax Planning Opportunity.docx			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
989.	J. Castro	Law Blog Articles; Vehicles: Section 280F.docx			
990.	J. Castro	Law Blog Articles; Willfulness: Memo Re Willfulness.docx			
991.	J. Castro	Law Blog Articles; Willfulness: Memo_Re_Willfulness.pdf			
992.	J. Castro	Law Blog Articles; Willfulness: monopolpoly.jpg			
993.	J. Castro	Law Blog Articles; Willfulness: Willfulness v.4.docx			
994.	J. Castro	Law Blog Articles; Willfulness: Willfulness,_Tax_Analysts_(Oct._21,_2014).pdf			
995.	J. Castro	Law Blog Articles; Learned_Hand_Quote.jpg: Ridgely_v_Lew.pdf			
996.	J. Castro	2016-06-21, Email Identifying Home Concrete as Basis to Challenge IRS Rule.msg			
997.	J. Castro	2016-12-02, Email to James Land Re Self-Employed Health Insurance Deduction.msg			
998.	J. Castro	2017-01-06 Email Showing Early 2017 Basic Development of Practices.msg			
999.	J. Castro	2017-02-28, Email Identifying Home Concrete as Basis to Challenge Regulations.msg			
1000.	J. Castro	2017-03-09, Section 132 Tax-Free Fringe Benefit Guide Provide to Orlando Client.msg			
1001.	J. Castro	2017-04-12, Email to Client Explaining Logic Behind Our Section 280F(d)(6)(B) Commuting.msg			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1002.	J. Castro	2017-11-07, Another Email Relying on Home Concrete to Suggest a Challenge to Regulations.msg			
1003.	J. Castro	2018-03-14, Cease and Desist Letter to Glenn Hines.msg			
1004.	J. Castro	2018-04-29, Employee Benefits Plan References Section 132(a)(4), (e) De Minimis.msg			
1005.	J. Castro	2018-06-23, Email to Client and Joshua Scott Milam Regarding Section 119.msg			
1006.	J. Castro	2019-02-15, Education and Dependent Care Working Condition Fringe Benefits.msg			
1007.	J. Castro	2019-10-05, Email Referencing Section 162(l) as Authority for Health Insurance Deduction.msg			
1008.	J. Castro	2020-01-08, Chain Re Deduction for Form W-2, Box 12, Code DD.eml			
1009.	J. Castro	020-02-16, John Identifies Cohan Estimates In Re Vehicles.MOV			
1010.	J. Castro	2020-06-26, Tiffany Provides Data Entry Instructions with Erroneous Instruction Re Family Medical.eml			
1011.	J. Castro	2020-07-08, Kasondra Addresses Other Issues and Repeats Tiffany's Instructions.eml			
1012.	J. Castro	2020-11-30, Kasondra Kay Humphreys Conclusion Re Deducting Code DD.eml			
1013.	J. Castro	2020-12-05, Email Explaining Tax Treatment of Vehicles to Team.msg			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1014.	J. Castro	2020-12-09, John Clarifies Legal Positions to Team Re 132 and 280F.eml			
1015.	J. Castro	2020-12-17, Email Explaining 280F(d)(6)(B) to Client.msg			
1016.	J. Castro	2021-06-20, Vow of Poverty Requirement Discovered.msg			
1017.	J. Castro	2021-08-02, Summary of Phone Discussion with Scott Tucker.msg			
1018.	J. Castro	2021-08-04, Charitable Marketing Advertising Expense.msg			
1019.	J. Castro	Affidavit of Amy Plumlee.pdf			
1020.	J. Castro	Declaration of Cameron Gregory.pdf			
1021.	J. Castro	Declaration of Martha Baker.pdf			
1022.	J. Castro	Memo Re Depreciating Leased Vehicle.pdf			
1023.	J. Castro	Section 119 Castro & Co. Virtual Consultation.mp4			
LEGAL AUTHORITIES					
1024.	J. Castro	Legal Authorities: 26 U.S.C. § 67, Enumerated Above-the-Line Deductions and Miscellaneous Itemized Deductions.pdf			
1025.	J. Castro	Legal Authorities: 26 U.S.C. § 119, Meals or lodging furnished for the convenience of the employer (1).pdf			
1026.	J. Castro	Legal Authorities: 26 U.S.C. § 129, Dependent Care Assistance Programs (Has Limits on Applicability Unlike Others).pdf			
1027.	J. Castro	Legal Authorities: 26 U.S.C. § 132, Certain fringe benefits.pdf			
1028.	J. Castro	Legal Authorities: 26 U.S.C. § 280F, Limitation on depreciation for luxury automobiles limitation where certain property used for (1).pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1029.	J. Castro	Legal Authorities: 26 U.S.C. § 6107, Tax Return Preparer Must Furnish Copy of Return.pdf			
1030.	J. Castro	Legal Authorities: 26 U.S.C. § 6662, Imposition of Accuracy-Related Penalty on Underpayments.pdf			
1031.	J. Castro	Legal Authorities: 26 U.S.C. § 6694, Unreasonable Positions.pdf			
1032.	J. Castro	Legal Authorities: 26 U.S.C. § 6695, Other Assessable Penalties With Respect to the Preparation of Tax Returns.pdf			
1033.	J. Castro	Legal Authorities: 26 U.S.C. § 6702, Frivolous tax submissions.pdf			
1034.	J. Castro	Legal Authorities: 31 C.F.R. § 10.28, Lien on Tax Return Pending Settlement of Fee.pdf			
1035.	J. Castro	Legal Authorities: Armstrong v. Phinney, 394 F.2d 661 (5th Cir. 1968).pdf			
1036.	J. Castro	Legal Authorities: EEP-FBO § 3-42, Fringe Benefits (Premiums of Entire Family Deductible).pdf			
1037.	J. Castro	Legal Authorities: Employee Benefits Coordinator, § 15-69.50.pdf			
1038.	J. Castro	Legal Authorities: FedTaxCC § 217, Status as Employee (Identifies Armstrong as Unique).pdf			
1039.	J. Castro	Legal Authorities: I.R.M. § 9.4.6.7.1, Surveillance Restrictions.pdf			
1040.	J. Castro	Legal Authorities: IRS Instructions for Form 2106 (2017) (Screenshot).png			
1041.	J. Castro	Legal Authorities: IRS Instructions for Form 2106 (2017).pdf			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1042.	J. Castro	Legal Authorities: IRS Notice 2006-31, Discussing Criminal Penalties for Published Frivolous Positions.pdf			
1043.	J. Castro	Legal Authorities: IRS Notice 2010-33, Frivolous Positions.pdf			
1044.	J. Castro	Legal Authorities: IRS Publication 15-B (2020), Employer's Tax Guide to Fringe Benefits.pdf			
1045.	J. Castro	Legal Authorities: IRS Publication 5137, Fringe Benefits Guide.pdf			
1046.	J. Castro	Legal Authorities: IRS, The Truth About Frivolous Tax Arguments (March 2022).pdf			
1047.	J. Castro	Legal Authorities: Jacob v U.S., 493 F.2d 1294 (3d Cir. 1974) (Meals includes groceries on home-based business premises).pdf			
1048.	J. Castro	Legal Authorities: Mertens § 7-143, Working condition fringe benefits.pdf			
1049.	J. Castro	Legal Authorities: Mertens § 7-200, Meals and lodging furnished to employees.pdf			
1050.	J. Castro	Legal Authorities: The Case Against Strategic Tax Law Uncertainty.pdf			
1051.	J. Castro	Legal Authorities: U.S. v. Lovely, 420 F.Supp.3d 398 (M.D.N.C. 2019) (for a legal position to be frivolous, "it is established beyond doubt").pdf			
1052.	J. Castro	Legal Authorities: US v Loney.pdf			
1053.	J. Castro	Legal Authorities: US v Montgomery.pdf			
1054.	J. Castro	Legal Authorities: USTR P 67025.01, Frivolous Tax Return Penalty.pdf			
Pre-AiTax Virtual Tax Interview					

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1055.	J. Castro	2018 Annual Tax Interview Video (Created 2019-10-23)			
1056.	J. Castro	2018 Annual Tax Interview Video (Created 2019-10-08)			
1057.	J. Castro	2018 Annual Tax Interview: 00 Exit Tax planning.mp4			
1058.	J. Castro	2018 Annual Tax Interview: 00.1 Departure Planning			
1059.	J. Castro	2018 Annual Tax Interview: 00.2 Life Planning Docs			
1060.	J. Castro	2018 Annual Tax Interview: 00.3 Cohan Rule			
1061.	J. Castro	2018 Annual Tax Interview: 01 Annual Tax Interview Introduction			
1062.	J. Castro	2018 Annual Tax Interview: 02 Foreign Assets			
1063.	J. Castro	2018 Annual Tax Interview: 03 Rental Properties			
1064.	J. Castro	2018 Annual Tax Interview: 04 Sch C			
1065.	J. Castro	2018 Annual Tax Interview: 04.1 Indepth Overview			
1066.	J. Castro	2018 Annual Tax Interview: 04.10 Business Insurance			
1067.	J. Castro	2018 Annual Tax Interview: 04.11 Business Interest			
1068.	J. Castro	2018 Annual Tax Interview: 04.12 Legal Professional Services			
1069.	J. Castro	2018 Annual Tax Interview: 04.13 Office Equipment Long Term			
1070.	J. Castro	2018 Annual Tax Interview: 04.14 Pension Scheme Start Up			
1071.	J. Castro	2018 Annual Tax Interview: 04.15 Rent Expenses			
1072.	J. Castro	2018 Annual Tax Interview: 04.16 Repairs or maintenance			
1073.	J. Castro	2018 Annual Tax Interview: 04.17 Real estate Taxes and personal property			
1074.	J. Castro	2018 Annual Tax Interview: 04.18 License fees			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1075.	J. Castro	2018 Annual Tax Interview: 04.19 Travel expenses			
1076.	J. Castro	2018 Annual Tax Interview: 04.2 Income			
1077.	J. Castro	2018 Annual Tax Interview: 04.20 Business Meals			
1078.	J. Castro	2018 Annual Tax Interview: 04.21 Utilities Outside the Home			
1079.	J. Castro	2018 Annual Tax Interview: 04.3 Advertising Expense			
1080.	J. Castro	2018 Annual Tax Interview: 04.4 Section 119 132			
1081.	J. Castro	2018 Annual Tax Interview: 04.5 Vehicle Expenses			
1082.	J. Castro	2018 Annual Tax Interview: 04.6 Tolls			
1083.	J. Castro	2018 Annual Tax Interview: 04.7 Comissions			
1084.	J. Castro	2018 Annual Tax Interview: 04.8 Contract Labor			
1085.	J. Castro	2018 Annual Tax Interview: 04.9 Wages			
1086.	J. Castro	2018 Annual Tax Interview: 05 Education Expenses			
1087.	J. Castro	2018 Annual Tax Interview: 06 Student Loan Interest			
1088.	J. Castro	2018 Annual Tax Interview: 07 Claiming a dependent			
1089.	J. Castro	2018 Annual Tax Interview: 08 Dependent Care Expenses			
1090.	J. Castro	2018 Annual Tax Interview: 09 Adoption Intro			
1091.	J. Castro	2018 Annual Tax Interview: 10 Home Expenses			
1092.	J. Castro	2018 Annual Tax Interview: 11 Small But Important Items			
1093.	J. Castro	2018 Annual Tax Interview: 12 Unreimbursed Job Expenses Overview			
1094.	J. Castro	2018 Annual Tax Interview: 12.1 Parking Fees			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1095.	J. Castro	2018 Annual Tax Interview: 12.2 Tolls			
1096.	J. Castro	2018 Annual Tax Interview: 12.3 Local Transportation			
1097.	J. Castro	2018 Annual Tax Interview: 12.4 Work Related Travel			
1098.	J. Castro	2018 Annual Tax Interview: 13 Vehicle Make & Model			
1099.	J. Castro	2018 Annual Tax Interview: 13.1 Mileage			
1100.	J. Castro	2018 Annual Tax Interview: 13.10 Inspection Cost Etc			
1101.	J. Castro	2018 Annual Tax Interview: 13.11 Any Other Vehicle Costs			
1102.	J. Castro	2018 Annual Tax Interview: 13.2 Other Mileage			
1103.	J. Castro	2018 Annual Tax Interview: 13.3 Total Mileage			
1104.	J. Castro	2018 Annual Tax Interview: 13.4 Gas Expenses			
1105.	J. Castro	2018 Annual Tax Interview: 13.5 Oil Change Expenses			
1106.	J. Castro	2018 Annual Tax Interview: 13.6 Tires and brakes			
1107.	J. Castro	2018 Annual Tax Interview: 13.7 Other Repairs			
1108.	J. Castro	2018 Annual Tax Interview: 13.8 Auto Insurance			
1109.	J. Castro	2018 Annual Tax Interview: 13.9 Financing Interest			
1110.	J. Castro	2018 Annual Tax Interview: 14 Moving Expenses			
1111.	J. Castro	2018 Annual Tax Interview: 15 Health Insurance Premiums			
1112.	J. Castro	2018 Annual Tax Interview: 15.1 Glasses, Vision			
1113.	J. Castro	2018 Annual Tax Interview: 15.2 Medz RX			
1114.	J. Castro	2018 Annual Tax Interview: 15.3 Dental Care			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1115.	J. Castro	2018 Annual Tax Interview: 15.4 Routine Check Ups and more			
1116.	J. Castro	2018 Annual Tax Interview: 15.5 Medical Mileage			
1117.	J. Castro	2018 Annual Tax Interview: 16 Charitable Deductions			
1118.	J. Castro	2018 Annual Tax Interview: 17 Meals			
1119.	J. Castro	2018 Annual Tax Interview: 17.1 Gifts to coworkers			
1120.	J. Castro	2018 Annual Tax Interview: 18 Work Tools office furniture			
1121.	J. Castro	2018 Annual Tax Interview: 18.1 Laptop Phone Software			
1122.	J. Castro	2018 Annual Tax Interview: 18.10 Professional Subscription			
1123.	J. Castro	2018 Annual Tax Interview: 18.11 Professional fees			
1124.	J. Castro	2018 Annual Tax Interview: 18.2 Job Seeking Cost			
1125.	J. Castro	2018 Annual Tax Interview: 18.3 Cell Phone Usage			
1126.	J. Castro	2018 Annual Tax Interview: 18.4 Internet Usage			
1127.	J. Castro	2018 Annual Tax Interview: 18.5 Networking conferences			
1128.	J. Castro	2018 Annual Tax Interview: 18.6 Training Certifications			
1129.	J. Castro	2018 Annual Tax Interview: 18.7 Exam License renewal			
1130.	J. Castro	2018 Annual Tax Interview: 18.8 Self Education			
1131.	J. Castro	2018 Annual Tax Interview: 18.9 Union Dues			
1132.	J. Castro	2018 Annual Tax Interview: 19 Blue Collar Tools			
1133.	J. Castro	2018 Annual Tax Interview: 19.1 Machinery			
1134.	J. Castro	2018 Annual Tax Interview: 19.2 Uniforms			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1135.	J. Castro	2018 Annual Tax Interview: 19.3 Work Shoes			
1136.	J. Castro	2018 Annual Tax Interview: 19.4 Tailoring Expenses			
1137.	J. Castro	2018 Annual Tax Interview: 19.5 Safety Equipment			
1138.	J. Castro	2018 Annual Tax Interview: 20 Emergency Personnel Weapons			
1139.	J. Castro	2018 Annual Tax Interview: 20.1 Emergency Personnel Tacticle			
1140.	J. Castro	2018 Annual Tax Interview: 20.2 Shooting Range Fees			
1141.	J. Castro	2018 Annual Tax Interview: 20.3 Emergency Personnel Final message			
1142.	J. Castro	2018 Annual Tax Interview: 22 Thank you, Direct deposit			
1143.	J. Castro	2018 Annual Tax Interview, MACOSX: . _00 Exit Tax planning			
1144.	J. Castro	2018 Annual Tax Interview, MACOSX: . _01 Annual Tax Interview Introduction			
1145.	J. Castro	2018 Annual Tax Interview, MACOSX: . _03 Rental Properties			
1146.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.11 Business Interest			
1147.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.12 Legal Professional Services			
1148.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.13 Office Equipment Long Term			
1149.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.13 Office Supplies Short Term			
1150.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.14 Pension Scheme Start Up			
1151.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.15 Rent Expenses			
1152.	J. Castro	2018 Annual Tax Interview, MACOSX: . _04.16 Repairs or maintenance			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1153.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.17 Real estate Taxes and personal property			
1154.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.18 License fees			
1155.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.19 Travel expenses			
1156.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.2 Income			
1157.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.20 Business Meals			
1158.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.21 Utilities Outside the Home			
1159.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.3 Advertising Expense			
1160.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.4 Section 119 132			
1161.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.5 Vehicle Expenses			
1162.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.6 Tolls			
1163.	J. Castro	2018 Annual Tax Interview, MACOSX: ._04.7 Comissions			
1164.	J. Castro	2018 Annual Tax Interview, MACOSX: ._12.2 Tolls			
1165.	J. Castro	2018 Annual Tax Interview, MACOSX: ._12.3 Local Transportation			
1166.	J. Castro	2018 Annual Tax Interview, MACOSX: ._12.4 Work Related Travel			
1167.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13 Vehicle Make & Model			
1168.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.1 Mileage			
1169.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.10 Inspection Costs Etc.			
1170.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.11 Any Other Vehicle Costs			
1171.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.2 Other Mileage			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1172.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.4 Gas Expenses			
1173.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.7 Other Repairs			
1174.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.8 Auto Insurance			
1175.	J. Castro	2018 Annual Tax Interview, MACOSX: ._13.9 Financing Interest			
1176.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15 Health Insurance Premiums			
1177.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.1 Glasses, Vision			
1178.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.2 Medz RX			
1179.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.3 Dental Care			
1180.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.4 Routine Check Ups and more			
1181.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.5 Medical Mileage			
1182.	J. Castro	2018 Annual Tax Interview, MACOSX: ._15.5 Medical Mileage			
1183.	J. Castro	2018 Annual Tax Interview, MACOSX: ._17.1 Gifts to coworkers			
1184.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18 Work Tools office furniture			
1185.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.1 Laptop Phone Software			
1186.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.10 Professional Subscription			
1187.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.11 Professional fees			
1188.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.2 Job Seeking Cost			
1189.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.3 Cell Phone Usage			
1190.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.4 Internet Usage			

<i>Exhibit Number</i>	<i>Sponsoring Witness</i>	<i>Description of Exhibit</i>	<i>Identified</i>	<i>Offered</i>	<i>Admitted</i>
1191.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.5 Networking conferences			
1192.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.6 Training Certifications			
1193.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.7 Exam License renewal			
1194.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.8 Self Education			
1195.	J. Castro	2018 Annual Tax Interview, MACOSX: ._18.9 Union Dues			
1196.	J. Castro	2018 Annual Tax Interview, MACOSX: ._19 Blue Collar Tools			
1197.	J. Castro	2018 Annual Tax Interview, MACOSX: ._19.1 Machinery			
1198.	J. Castro	2018 Annual Tax Interview, MACOSX: ._19.3 Work Shoes			
1199.	J. Castro	2018 Annual Tax Interview, MACOSX: ._19.4 Tailoring Expenses			
1200.	J. Castro	2018 Annual Tax Interview, MACOSX: ._19.5 Saftey Equipment			
1201.	J. Castro	2018 Annual Tax Interview, MACOSX: ._20 Emergency Personel Weapons			
1202.	J. Castro	2018 Annual Tax Interview, MACOSX: ._20.1 Emergency Personel Tacticle			
1203.	J. Castro	2018 Annual Tax Interview, MACOSX: ._20.2 Shooting Range Fees			
1204.	J. Castro	2018 Annual Tax Interview, MACOSX: ._22 Thank you, Direct deposit			

Dated: May 14, 2024

Respectfully submitted,

By: /s/ Jason B. FreemanJason B. Freeman
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ATTORNEYS FOR DEFENDANT

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing motion was served on all counsel of record via CM/ECF, on this 14th day of May 2024.

/s/Jason B. Freeman